

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **12471825**

The Registrar of Companies for England and Wales, hereby certifies that

**ACTON FATHERS LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **19th February 2020**



\* N12471825H \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **18/02/2020**

X8Z3CSDN

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*Company Name in full:* **ACTON FATHERS LTD**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **63 MATTOCK LANE  
LONDON  
ENGLAND W13 9LA**

*Sic Codes:* **88990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Secretary 1***

***Type:*** Person

***Full Forename(s):*** MR HAMSA

***Surname:*** JAMA

***Former Names:***

***Service Address:*** recorded as Company's registered office

***The subscribers confirm that the person named has consented to act as a secretary.***

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR BASHI**  
*Surname:* **MOHAMOUD**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1985** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MR MAHAMOUD**  
*Surname:* **JAMA**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR BASHI MOHAMOUD**

***Country/State Usually Resident:*** **UNITED KINGDOM**

***Date of Birth:*** **\*\*/05/1985** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

|                          |  |
|--------------------------|--|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>          |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Individual Person with Significant Control details***

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***Names:*** **MR MAHAMOUD JAMA**

***Country/State Usually Resident:*** **UNITED KINGDOM**

***Date of Birth:*** **\*\*/11/1970** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***



|                          |  |
|--------------------------|--|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>          |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **BASHI MOHAMOUD**

*Address* **63 MATTOCK LANE  
LONDON  
ENGLAND  
W13 9LA**

*Amount Guaranteed* **1**

*Name:* **MAHAMOUD JAMA**

*Address* **63 MATTOCK LANE  
LONDON  
ENGLAND  
W13 9LA**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **BASHI MOHAMOUD**  
*Authenticated* **YES**  
*Name:* **MAHAMOUD JAMA**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY NOT HAVING SHARE CAPITAL

## Memorandum of association of ACTON FATHERS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

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| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Bashi Mohamoud                 | Authenticated Electronically |
| Mahamoud Jama                  | Authenticated Electronically |

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Dated: 18/02/2020