

FILE COPY



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

Company Number **12628419**

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

FIRSTORPHANSRELIEF 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 **28th May 2020**



* N12628419K *



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: **27/05/2020**

X95XC7AQ

Company Name in full:

FIRSTORPHANSRELIEF LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**61 BRIDGE STREET
KINGTON
UNITED KINGDOM HR5 3DJ**

Sic Codes:

**56290
36000**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MOHAMMAD SHEKEEB**

Surname: **GHANI**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1982** ***Nationality:*** **DUTCH**

Occupation: **SOFTWARE
ENGINEER**

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

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR MOHAMMAD SHEKEEB GHANI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1982** ***Nationality:*** **DUTCH**

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

Individual Person with Significant Control details

Names: MR AKHTAR ALI AKHTAR

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/12/1959 ***Nationality:*** BRITISH

Service Address: 43 WAVERLEY ROAD
BIRMINGHAM
ENGLAND
B10 0EG

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Guarantee

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.

<i>Name:</i>	MOHAMMAD GHANI
<i>Address</i>	61 BRIDGE STREET KINGTON UNITED KINGDOM HR5 3DJ
<i>Amount Guaranteed</i>	1
<i>Name:</i>	AKHTAR ALI AKHTAR
<i>Address</i>	43 WAVERLEY ROAD BIRMINGHAM ENGLAND B10 0EG
<i>Amount Guaranteed</i>	1

Statement of Compliance

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

Name: **MOHAMMAD GHANI**
Authenticated **YES**
Name: **AKHTAR ALI AKHTAR**
Authenticated **YES**

Authorisation

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of FIRSTORPHANSRELIEF 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.

Name of each subscriber	Authentication
MOHAMMAD GHANI	Authenticated Electronically
AKHTAR ALI AKHTAR	Authenticated Electronically

Dated: 27/05/2020