

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7340142

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

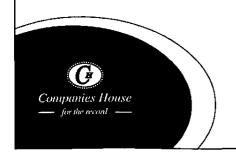
KINGDOM CITIZENS CHURCH

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/Wales

Given at Companies House on 9th August 2010



N073401428





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In accordance with Section 9 of the Companies Act 2006	1N01	
	Application to register a company 56422152/50 A fee is payable with this form	'ASASCMEG'
	Please see 'How to pay' on the last page	A08 09/08/2010 COMPANIES HOUSE *AXIM2M21*
~	What this form is for You may use this form to register a private or public company What this form is NOT for You cannot use this form to a limited liability partnership, please use form LL INI	A29 28/07/2010 COMPANIES HOUSE COMPANIES HOUSE
		COMPANIES HOUSE
Part 1	Company details	
		→ Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
	Please show the proposed company name below	O Duplicate names
Proposed company name in full •	KINGDOM CITIZENS CHURCH	Duplicate names are not permitted A list of registered names can be found on our website There are various rules that may affect your choice of name
For official use		More information is available at www.companieshouse.gov.uk
A2	Company name restrictions o	<u> </u>
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body	● Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in quidance available
	I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	on our website www.companieshouse.gov.uk
А3	Exemption from name ending with 'Limited' or 'Cyfyngedig' $_{f \Theta}$	
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative I confirm that the above proposed company meets the conditions for	Name ending exemption Only private companies that are limited by guarantee and meet other specific requirements are eligible to apply for this.
	exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	For more details, please go to our website www.companieshouse gov.uk

Please tick the box that describes the proposed company type and members'

BIS Department for Business Innovation & Skills

Company type^o

 \checkmark

liability (only one box must be ticked)

Public limited by shares Private limited by shares

Private limited by guarantee Private unlimited with share capital Private unlimited without share capital

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◆ Company type

If you are unsure of your company's

type, please go to our website www.companieshouse.gov.uk

<u>45</u>	Situation of registered office 0	
	Fuser of the propositive sex percurities described the shuation of the proposed regularization function and the factor of the fa	OREGISTERS OF THE Every company of the stage of all of the stage of
	Registered office address o	heardresserie,
		್ರಂಗಿಣ್ಣ ಪಡುಚಲೆಯ ದಲ್ಲಿಕಾ
	Figure give the registered ciffice activess of your company.	from the section of the sections
	TET TOTTENHAM GREEN LEISURE CENTER	ಎಲಿ ಓತಿಕೆ ಒಡುವಾ ಮೂಡಕ್ಕೆ ಇ
Street	1 PHLIP LAKE	som en 45 Valori mente en 1910 en
PLS: 557	A CAIE SH&S	complimental et and and and
<u> </u>	*skaar	en de Sep ient en la communication de Sepient en la communication de la communication
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4. T)	Articles of association O	
	FERRETECTION OF A FOR THE A FOR THE START A	Officer so without you
Option 1	in all to except one of the following mode letters in the extress, if ease tick on your econ. The strong mode by strong the control of the extress of the e	ತೆಗಡುತ್ತರಾಶಿತವಾಗಿ ಪರ್ಗಾಗಿ ಸಾಗ್ರಹಗಾವರ ಮಾತ್ರವೀಕ್ಷರಸ್ವೀ
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Cart.	Restricted company articles	
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Application to register a company

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary

Fee		
B1	Secretary appointments o	
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	 Corporate appointments For corporate secretary appointments, please complete
Title*	MR	section C1-C5 instead of section B
Full forename(s)	THOMAS	Additional appointments
Surname	ERTL	If you wish to appoint more than one secretary, please use
Former name(s) 9		the 'Secretary appointments' continuation page
		Promer name(s) Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address [©]	
Building name/numb	er FLAT 44 THAMES COURT	9 Service address
Street	DANIEL GARDEND	This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's
County/Region	LONDON	Registered Office' if your service address will be recorded in the
Postcode	S E 1 5 6 L L	proposed company's register of secretaries as the company's registered office
Country	ļυκ	If you provide your residential address here it will appear on the public record
В3	Signature o	
	I consent to act as secretary of the proposed company named in Section A1	OSignature The person named above consents
Signature	Signature X	to act as secretary of the proposed company

Application to register a company

Corporate secretary

C1	Corporate secretary appointments •			
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments If you wish to appoint more than one corporate secretary, please use the		
Name of corporate body/firm		'Corporate secretary appointments' continuation page Registered or principal address		
Building name/number	ulding name/number			
Street		on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or		
Post town		LP (Legal Post in Scotland) number		
County/Region				
Postcode				
Country				
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)?			
	 → Yes Complete Section C3 only → No Complete Section C4 only 			
C3	EEA companies ®			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered 9		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC)		
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered		
Legal form of the corporate body or firm		you must also provide its number in that register		
Governing law				
If applicable, where the company/firm is registered •				
Registration number				
C5	Signature 9			
	I consent to act as secretary of the proposed company named in Section A1	⊙ Signature		
Signature	Srgnature X	The person named above consents to act as corporate secretary of the proposed company		

D1	Director appointments ●	
_	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an
Title*	REV	individual Public companies must appoint at least two directors, one of
Full forename(s)	EMMANUEL KOFI	which must be an individual
Surname Former name(s)	ATAKORA	Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give
Country/State of residence	UK	former names unless previously use for business purposes
Nationality	GHANAIAN	❸ Country/State of residence This is in respect of your usual
Date of birth	d 0 d 7	residential address as stated in section D4
Business occupation (if any) •	Director's service address ®	If you have a business occupation, please enter here. If you do not, please leave blank Additional appointments. If you wish to appoint more than one director, please use the 'Director' appointments' continuation page.
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear
Building name/number	TOTTENHAM GREEN LEISURE CENTER	on the public record This does not have to be your usual residential
Street	1 PHILIP LANE	address Please state 'The Company's Registered Office' if your service
Post town		منافيت للماسم محمد منا التري ممسولها مم
	TOTTENHAM	address will be recorded in the proposed company's register of
County/Region	TOTTENHAM	proposed company's register of
<u> </u>		proposed company's register of directors as the company's register office If you provide your residential
Postcode	LONDON	proposed company's register of directors as the company's registere office
County/Region Postcode Country	LONDON	proposed company's register of directors as the company's registers office If you provide your residential address here it will appear on the
Postcode Country	LONDON	proposed company's register of directors as the company's registers office If you provide your residential address here it will appear on the

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D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an
Title*		individual Public companies must appoint at least two directors, one of which must be an individual
Full forename(s)		Promer name(s)
Surname Former name(s)		Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence •		for business purposes
Nationality Date of birth	d d m m y y y	Ocountry/State of residence This is in respect of your usual residential address as stated in Section D4
Business occupation (if any) •		Business occupation If you have a business occupation, please enter here If you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address Please complete the service address below You must also fill in the director's	⊙ Service address
Building name/number	usual residential address in Section D4	This is the address that will appear on the public record This does not have to be your usual residential
Street		address
		Please state 'The Company's Registered Office' if your service
Post town		address will be recorded in the proposed company's register of
County/Region		directors as the company's registered office
Postcode		If you provide your residential
		If you provide your residential address here it will appear on the public record
Postcode		address here it will appear on the
Postcode	Signature O	address here it will appear on the
Postcode Country	Signature © I consent to act as director of the proposed company named in Section A1	address here it will appear on the

Application to register a company

Corporate director

E1	Corporate director appointments •			
	Please use this section to list all the corporate directors taken on formation	Additional appointments		
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page		
Building name/number		Registered or principal address		
Street		This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be		
Post town		a PO box number (unless contained within a full address), DX number or		
County/Region		LP (Legal Post in Scotland) number		
Postcode				
Country				
E2	Location of the registry of the corporate body or firm			
_	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only			
E3	EEA companies ♥			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA A full list of countries of the EEA countries		
Where the company/		www.companieshouse.gov.uk		
firm is registered		This is the register mentioned in Article 3 of the First Company Lav		
Registration number		Directive (68/151/EEC)		
E4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,		
Legal form of the corporate body or firm		you must also provide its number in that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				
E 5	Signature [⊙]	-		
	I consent to act as director of the proposed company named in Section A1	9 Signature		
Signature	Signature X	The person named above consents to act as corporate director of the proposed company		

Part 3	Statement	of capital	-			
	Does your company	have share capital?				
	→ Yes Com	plete the sections belo	ow .			
	→ No Got	o Part 4 (Statement	of guarantee)			
F1	Share capital in	pound sterling (£)			
Please complete the ta If all your issued capital			ld in pound sterling and then go to Section F	4		-
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of sha	res 😉	Aggregate nominal value 🛭
						£
	,				_	£
-						£
						£
		•	Tota	Is		£
F2	Share capital in	other currencies		·		
Please complete the ta Please complete a sep			in other currencies			
Currency				-		<u> </u>
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of sha	res 🖸	Aggregate nominal value
			Tota	ls		
Currency						
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 0	Aggregate nominal value •
				_		
I			Tota	ls		
F3	Totals				<u> </u>	
	Please give the total		d total aggregate nomina	l value of	Please I	ggregate nominal value ist total aggregate values in
Total number of shares					differen example	t currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value O		-		_		
Including both the nomi share premium Total number of issued s		Number of shares issue nominal value of each	share P	ontinuation Pag lease use a Stater age if necessary		tal continuation

F4	Statement of capital (Prescribed particulars of rights attached to shares)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	• Prescribed particulars of rights attached to shares			
Class of share					
Class of share Prescribed particulars •	or share shown in the statement or capital share tables in Sections F1 and F2	The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary			

Class of share	Prescribed particulars of rights attached to shares
Prescribed particulars	attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

Application to register a company

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Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address

Initial shareholdings
Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

subscribers' usual residential address				Continuation page it necessary		
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address			\ 			
Name						
Address						
Name						
Address						
Name						
Address		_				<u> </u>
			<u> </u>			
			L		1 IEDOOO	<u> </u>

Application to register a company Statement of guarantee Part 4 Is your company limited by guarantee? → Yes Complete the sections below → No Go to Part 5 (Statement of compliance) **Subscribers** G1 Please complete this section if you are a subscriber of a company limited by **O** Name guarantee The following statement is being made by each and every person Please use capital letters named below Address The addresses in this section will I confirm that if the company is wound up while I am a member, or within appear on the public record. They do one year after I cease to be a member, I will contribute to the assets of the not have to be the subscribers' usual residential address company by such amount as may be required for payment of debts and liabilities of the company contracted before I Amount guaranteed Any valid currency is permitted cease to be a member, payment of costs, charges and expenses of winding up, and, Continuation pages Please use a 'Subscribers' adjustment of the rights of the contributors among ourselves, continuation page if necessary not exceeding the specified amount below Subscriber's details Forename(s) o **REV EMMANUEL KOFI ATAKORA** Surname 0 TOTTENHAM GREEN LEISURE CENTER Address @ 1 PHILIP LANE LONDON N 1--5 Postcode 4 Amount guaranteed 9 £1000 Subscriber's details MR THOMAS Forename(s) • **ERTL** Surname • Address @ **TOTTENHAM GREEN LEIAURE CENTER** 1 PHILIP LANE Postcode · 5_ Amount guaranteed [2000 Subscriber's details Forename(s) • Surname 0 Address @ Postcode

IN01

Amount guaranteed €

	Subscriber's details	Name Name
Forename(s) •		Please use capital letters Address
Surname •		The addresses in this section will
Address 2		appear on the public record They do not have to be the subscribers' usual residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 🛭		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 🛛		
Postcode		
Amount guaranteed		
-	1	

Part 5

Application to register a company

Statement of compliance

This section must be completed by all companies Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) H1 Statement of compliance delivered by the subscribers • • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature Signature X Subscriber's signature X Subscriber's signature X X Subscriber's signature X

Subscriber's signature	Signature	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature			more subscribers need to sign
Subscriber's signature X			
Subscriber's signature	Signature		
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			
Building name/number			
itreet			
Post town			
County/Region			
ostcode			
Country			
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	on	
Agent's signature	Signature		

Application to register a company

	tunn autaut information		
Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.		
Contact name REV EMMANUEL K ATAKORA	£ How to pay		
Company name KINGDOM CITIZENS CHURCH			
	A fee of £20 is payable to Companies House to register a company		
Address 43 BRUCE CASTLE ROAD	Make cheques or postal orders payable to 'Companies House.'		
	™ Where to send		
Post town TOTTENHAM	You may return this form to any Companies House		
County/Region LONDON	address, however for expediency we advise you to		
<u> </u>	return it to the appropriate address below		
N 1 / 8 N L	For companies registered in England and Wales:		
Country UK	The Registrar of Companies, Companies House,		
DX	Crown Way, Cardiff, Wales, CF14 3UZ.		
F****	DX 33050 Cardiff		
07878180683	For companies registered in Scotland		
✓ Certificate	The Registrar of Companies, Companies House,		
	Fourth floor, Edinburgh Quay 2,		
We will send your certificate to the presenters address (shown above) or if indicated to another address	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
shown below:	DX ED235 Edinburgh 1		
☐ At the registered office address (Given in Section A6)	or LP - 4 Edinburgh 2 (Legal Post)		
☐ At the agents address (Given in Section H2)	For companies registered in Northern Ireland.		
Chacklist	The Registrar of Companies, Companies House,		
Checklist	Second Floor, The Linenhall, 32-38 Linenhall Street,		
We may return forms completed incorrectly or	Belfast, Northern Ireland, BTZ 8BG DX 481 N R Belfast 1		
with information missing.			
Please make sure you have remembered the	Section 243 exemption If you are applying for, or have been granted a section		
following.	243 exemption, please post this whole form to the		
You have checked that the proposed company name is	different postal address below:		
available as well as the various rules that may affect your choice of name. More information can be found	The Registrar of Companies, PO Box 4082,		
in guidance on our website.	Cardiff, CF14 3WE.		
☐ If the name of the company is the same as one	Further information		
already on the register as permitted by The Company	ruruler information		
and Business Names (Miscellaneous Provisions)	For further information, please see the guidance notes		
Regulations 2008, please attach consent. You have used the correct appointment sections.	on the website at www.companieshouse.gov uk		
☐ Any addresses given must be a physical location	or email enquiries@companieshouse.gov.uk		
They cannot be a PO Box number (unless part of a	This form is available in an		
full service address), DX or LP (Legal Post in Scotland)	This form is available in an		
number The decument has been sugged where indicated	alternative format. Please visit the		
☐ The document has been signed, where indicated ☐ All relevant attachments have been included	forms page on the website at		

www.companieshouse.gov.uk

You have enclosed the correct fee.

☐ You have enclosed the Memorandum of Association

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of [KINGDOM CITIZENS CHURCH]

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 by each subscriber

REV EMMANUEL KOFI ATAKORA

MR THOMAS ERTL

SATURDAY

A35

12/06/2010 COMPANIES HOUSE 122

Non-profit Distribution

- 1) The income and property of the Church shall be applied solely towards the promotion of the objects,
- 2) None of the income or property of the Church may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any director or member of the Church. This does not prevent:
 - a) A director or employee from receiving a reasonable and proper remuneration for any goods and services supplied to the Church;
 - b) A member from:
 - buying goods or services from the Church upon the same terms as other members or members of the public,
 - receiving a benefit from the Church in the capacity of a beneficiary of the Church upon the same terms as other members of the Church.

Dissolution

- 1) If the Directors resolve to dissolve the Church, they will be responsible for winding up the affairs of the Church in accordance with the Laws of England and Wales;
- 2) The Directors must collect in all the assets of the church and must pay or make provision for all the liabilities of the Church;
- 3) The Directors must apply any remaining property or money:
 - a) directly for the objects;
 - b) by transfer to any charity or charities for purposes the same as or similar to the Church.
- 4) The Directors may pass a resolution before or at the same time as the resolution to dissolve the Church specifying the manner in which they must apply the remaining property or assets of the Church. The Directors must comply with the resolution if it is consistent with the laws of England and Wales;
- 5) In no circumstances shall the net assets of the Church be paid to or distributed among the Directors or members of the Church (except to a member that is itself a charity);
- 6) The Directors must notify the Company House and other relevant public institutions that the Church has been dissolved. The Directors must submit together with the notification of disolution a copy of the resolution and the final accounts of the Church.

THE AIM AND OBJECTIVES OF KINGDOM CITIZENS CHURCH

A. VISION

The vision of Kingdom Citizens Church is to propagate the gospel of Jesus Christ and to win souls through the power of the Holy Spirit. The Church will build God's Army; equip the saints for the work of ministry. Moreover, it will seek to meet their social needs and encourage them to achieve their potentials.

B. AIMS AND OBJECTIVES;

To preach the Good news and making disciples.

To release the oppressed," Those who are physically, mentally, emotionally, psychologically and spiritually bruised" (Luke 4:18).

To advance the Christian religion for the benefit of the public through the holding of prayer meetings, lectures, public conventions and distributing Christian literature to enlighten others about the Christian religion

To help the community by serving free hot food and drinks occasionally at the church premises to people in need and also organising social events such as games and quizzes to bring the community together

C CHURCH NON- PROFIT ORGANIZATION

In order that there will be no misunderstanding as to the objectives and purpose for which the affairs of the Church are conducted. It is hereby expressly declared that the Church shall be use for Religious, charitable and Education purposes.