

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9306076**

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

**AL-YAKEEN ACADEMY 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 **11th November 2014**



\*N09306076I\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 11/11/2014



X3KEL2W3

*Company Name  
in full:*

**AL-YAKEEN ACADEMY LTD**

*Company Type:*

**Private limited by guarantee**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**27 ANNIE TAYLOR HOUSE WALTON ROAD  
MANOR PARK  
LONDON  
LONDON  
ENGLAND  
E12 5RG**

*I wish to partially adopt the following model articles:* **Private (Ltd by Guarantee)**

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MINAR

*Surname:* ALI

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **11/11/2014**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**

Full forename(s): **MINAR**

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Consented to Act: **Y**

Date authorised: **11/11/2014**

Authenticated: **YES**

---

*Company Director* 2

Type: **Person**

Full forename(s): **SHAFFALI**

Surname: **BEGUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1981**

Nationality: **BRITISH**

Occupation: **STUDENT**

Consented to Act: **Y**

Date authorised: **11/11/2014**

Authenticated: **YES**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MUHAMMAD MAHMUDUR**

*Surname:*                         **RAHMAN**

*Former names:*

*Service Address:*                **75 BALFOUR STREET  
ELEPHANT AND CASTLE  
LONDON  
ENGLAND  
SE17 1PL**

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

*Date of Birth:*   **14/07/1989**                                *Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

*Consented to Act:* **Y**                                *Date authorised:* **11/11/2014**                                *Authenticated:* **YES**

## 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 :*

- payment 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:*        MINAR ALI

*Address:*    27 ANNIE TAYLOR HOUSE WALTON ROAD        *Amount Guaranteed:*    GBP 1.00  
                 LONDON  
                 LONDON  
                 ENGLAND  
                 E12 5RG

*Name:*        SHAFFALI BEGUM

*Address:*    27 ANNIE TAYLOR HOUSE WALTON ROAD        *Amount Guaranteed:*    GBP 1.00  
                 LONDON  
                 LONDON  
                 ENGLAND  
                 E12 5RG

*Name:*        MUHAMMAD MAHMUDUR RAHMAN

*Address:*    75 BALFOUR STREET                                        *Amount Guaranteed:*    GBP 1.00  
                 ELEPHANT AND CASTLE  
                 LONDON  
                 ENGLAND  
                 SE17 1PL

## Statement of Compliance

---

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

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

---

## **SCHEDULE 2**

### **COMPANY NOT HAVING A SHARE CAPITAL**

Memorandum of Association of:  
**AL-YAKEEN ACADEMY 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:*

MINAR ALI  
SHAFFALI BEGUM  
MUHAMMAD MAHMUDUR RAHMAN

DATED: 11/11/2014



**ARTICLES OF ASSOCIATION  
PRIVATE COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

The Company will assume the Statutory Model Articles of Association for a Limited by Guarantee Company (not having a share capital) subject to the following amendments. The provisions made herein and the Model Articles of Association will combine to form the constitution of the company.

1. The objects for which the Company is established are:

1.1 To promote any charitable purpose for the benefit of the communities in the UK. In particular for the following purposes: The advancement of Education in the U K & Abroad. To advance the Islamic religion for the benefit of the public through the holding of prayer, meetings, lectures, counselling and producing or distributing literature to enlighten others about Islamic Religion. Promotion of religious harmony for the benefit of the public, by education the public in different religious beliefs including an awareness of their distinctive futures and their common ground to promote good relations between persons of different faiths. Promoting knowledge and mutual understanding and respect of the beliefs and practises of different faiths. provide or assist in the provision facilities in the interest of social welfare for recreation or other leisure time occupation of individuals who have need of such facilities by reason of youth, age, disability, with the object improving life.

2. The liability of the Members is limited.

3. The income and property of the Company shall be applied solely towards the promotion of the objects of the Company as declared above. The directors undertake to ensure no profit from the company is paid or transferred directly or indirectly, by way of dividend, bonus or otherwise to the members of the company.

4. Every Member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up, during the time that he or she is a Member, or within one year afterwards, for payment of the debts and liabilities of the Company contracted before the time at which he or she ceases to be a Member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding GBP 1.00.

5. If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the Members of the Company, but shall be transferred either to some other institution (whether or not a member of the Company) having objects similar to the objects of the Company, or to some institution (whether or not a member of the Company) the objects of which are the promotion of charity or anything incidental or conducive thereto, such institution or institutions to be determined by the Members of the Company at or before the time of dissolution.

6. At General Meetings of the Company, each Member shall be entitled to one vote.