

FILE COPY



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

Company Number **10962654**

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

OXFORD ACADEMY OF SCIENCES FOR SAFETY LIMITED

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

Given at Companies House, Cardiff, on **14th September 2017**



* N10962654K *



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: **13/09/2017**

X6EV51MW

Company Name in full:

OXFORD ACADEMY OF SCIENCES FOR SAFETY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE APEX 2 SHERIFFS ORCHARD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM CV1 3PP**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **PROFESSION
OWNER AND
MANAGER**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	TOKA HESHAM ABDELMORDY ELABD	<i>Class of Shares:</i>	ORD
<i>Address</i>	33 ALZAABLAWY ELSHARABIA CAIRO EGYPT EGYPT 11653	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **HISHAM ALABD ALY**

*Country/State Usually
Resident:* **EGYPT**

Date of Birth: ****/08/1967** *Nationality:* **EGYPTIAN**

Service Address: **33 ALZAABLA
WY
ELSHARABIA
CAIRO
EGYPT
EGYPT
11653**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% 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.

Statement of Compliance

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

Name: **TOKA HESHAM ABDELMORDY ELABD**
Authenticated **YES**

Authorisation

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

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

OXFORD ACADEMY OF SCIENCES FOR SAFETY LIMITED

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 and to take at least one share.

NAME OF SUBSCRIBER(S)

TOKA HESHAM ABDELMORDY ELABD

13/09/2017