

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12780774**

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

### **OUR VARIETY CLUB**

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 **30th July 2020**



\* N12780774N \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **29/07/2020**

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*Company Name in full:* **OUR VARIETY CLUB**

*I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternatives*

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

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

*Proposed Registered Office Address:* **TAX WHIZ 45A RAVEN ROW  
LONDON  
ENGLAND E1 2EG**

*Sic Codes:* **88990**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **ATIA BEGOM**

***Surname:***                **JORNA**

***Service Address:***        **FLAT-1, GRENADA HOUSE LIMEHOUSE CAUSEWAY  
LONDON  
ENGLAND E14 8AD**

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

***Date of Birth:***    **\*\*/02/1981**                      ***Nationality:***    **BRITISH**

***Occupation:***    **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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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:*** **ATIA BEGOM JORNA**

***Address*** **FLAT-1, GRENADA HOUSE LIMEHOUSE CAUSEWAY  
LONDON  
ENGLAND  
E14 8AD**

***Amount Guaranteed*** **GBP 1.00**

***Name:*** **SHEIKH FARHANA MALIK**

***Address*** **3 VINE COTTAGE SIDNEY SQUARE  
LONDON  
ENGLAND  
E1 3EP**

***Amount Guaranteed*** **GBP 1.00**

***Name:*** **ROHIMA ALI**

***Address*** **21 BEECHWOOD HOUSE TEALE STREET  
LONDON  
ENGLAND  
E2 9AE**

***Amount Guaranteed*** **GBP 1.00**

***Name:*** **SHAH RASHIDA SULTANA**

***Address*** **FLAT-17, ESSEX HOUSE GIRAUD STREET  
LONDON  
ENGLAND  
E14 6LD**

***Amount Guaranteed*** **GBP 1.00**

## ***Statement of Compliance***

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

<i>Name:</i>	<b>ATIA BEGOM JORNA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHEIKH FARHANA MALIK</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ROHIMA ALI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHAH RASHIDA SULTANA</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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## **SCHEDULE 2**

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

Memorandum of Association of:  
**OUR VARIETY CLUB**

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:*

ATIA BEGOM JORNA  
SHEIKH FARHANA MALIK  
ROHIMA ALI  
SHAH RASHIDA SULTANA

DATED: 29/07/2020

**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 The relief of those in need by reason of youth, age, disability, financial hardship or other disadvantage.

1.2 A range of educational and recreational activities / experiences for women and their families, children, older people and others geared towards enhancing their life experiences but which would otherwise be beyond their reach.

1.3 Promoting community participation in healthy recreation through the playing of sport or sports.

1.4 The relief of unemployment for the public benefit.

1.5 Such charitable purposes for the public benefit as are exclusively charitable according to the laws of England and Wales as the trustees may from time to time determine.

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.