

FILE COPY



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

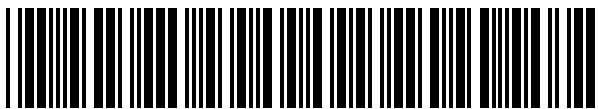
Company Number **13899155**

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

BUILD A CHILD'S FUTURE 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 **7th February 2022**



N13899155S



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: **07/02/2022**

XAXB VX8J

Company Name in full:

BUILD A CHILD'S FUTURE LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**28 SKELTONS LANE
LEYTON
LONDON
ENGLAND E10 5BX**

Sic Codes:

**85520
85590**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

13899155

Company Director 2

| | |
|---------------------------------|---|
| Type: | Person |
| Full Forename(s): | MRS JOYICE |
| Surname: | ULLAH |
| Service Address: | 28 SKELTONS LANE LONDON ENGLAND E10 5BX |
| Country/State Usually Resident: | UNITED KINGDOM |

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS**

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: **MRS JOSEPH SADIQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Service Address: **28 SKELTONS LANE
LONDON
ENGLAND
E10 5BX**

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 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS JOYICE ULLAH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Service Address: **28 SKELTONS LANE
LONDON
ENGLAND
E10 5BX**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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.

Name: **JOSEPH SADIQ**

Address **28 SKELTONS LANE
LONDON
ENGLAND
E10 5BX**

Amount Guaranteed **1**

Name: **JOYICE ULLAH**

Address **28 SKELTONS LANE
LONDON
ENGLAND
E10 5BX**

Amount Guaranteed **1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of BUILD A CHILD'S FUTURE 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 |
|-------------------------|------------------------------|
| JOSEPH SADIQ | Authenticated Electronically |
| JOYICE ULLAH | Authenticated Electronically |

Dated: 07/02/2022