

FILE COPY



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

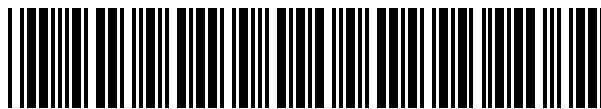
Company Number **14842081**

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

SANKOFA SUPPORT SERVICES LTD

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 **3rd May 2023**



N14842081F



Companies House



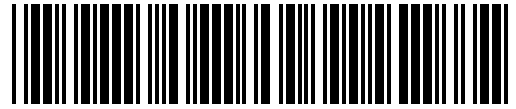
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/05/2023**

XC2MYXNM

Company Name in full: **SANKOFA SUPPORT SERVICES LTD**

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

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

Proposed Registered Office Address: **18 LAUNTON CLOSE
LUTON
ENGLAND LU3 4BF**

Sic Codes: **87900**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MISS KEEN**

Surname: **MAULUKA**

Former Names:

Service Address: **55 CRANMORE CIRCLE
BROUGHTON
MILTON KEYNES
ENGLAND MK10 7DD**

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MISS MARAGARET WANGARI**

Surname: **KAIRONGE**

Former Names:

Service Address: **recorded as Company's registered office**

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

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

Occupation: **SOCIAL WORKER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 3 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 3 |
| <i>Prescribed particulars</i> | | | |

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 3 |
| | | <i>Total aggregate nominal value:</i> | 3 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | BEATRICE KARANJA | | |
| <i>Address</i> | 257 WAULUDS BANK DRIVE LUTON ENGLAND LU3 3NE | <i>Class of Shares:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |
| <i>Name:</i> | KEEN MAULUKA | | |
| <i>Address</i> | 55 CRANMORE CIRCLE BROUGHTON MILTON KEYNES ENGLAND MK10 7DD | <i>Class of Shares:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |
| <i>Name:</i> | MARAGARET KAIRONGE | | |
| <i>Address</i> | 18 LAUNTON CLOSE LUTON ENGLAND LU3 4BF | <i>Class of Shares:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1 |
| | | <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: **MS BEATRICE NYATOME KARANJA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **KENYAN**

Service Address: **257 WAULUDS BANK DRIVE
LUTON
ENGLAND
LU3 3NE**

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 25% but not more than 50% of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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. |

Individual Person with Significant Control details

Names: **MISS MARAGARET WANGARI KAIRONGE**

Country/State Usually Resident: **ENGLAND**

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

Service address recorded as Company's registered office

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 25% but not more than 50% of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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. |

Individual Person with Significant Control details

Names: **MISS KEEN MAULUKA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Service Address: **55 CRANMORE CIRCLE
BROUGHTON
MILTON KEYNES
ENGLAND
MK10 7DD**

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| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **BEATRICE KARANJA**

Authenticated **YES**

Name: **KEEN MAULUKA**

Authenticated **YES**

Name: **MARAGARET KAIRONGE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SANKOFA SUPPORT SERVICES 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 and to take at least one share.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| BEATRICE KARANJA | Authenticated Electronically |
| KEEN MAULUKA | Authenticated Electronically |
| MARAGARET KAIRONGE | Authenticated Electronically |

Dated: 01/05/2023