

**FILE COPY**



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

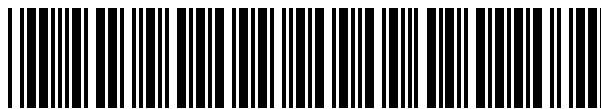
Company Number **14919944**

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

**FENCHUGANJ KALLAN SAMITHI (UK) LIMITED**

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 June 2023**



\*N14919944S\*



**Companies House**



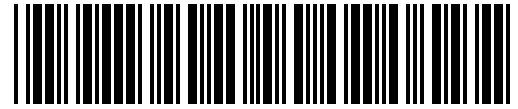
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **06/06/2023**

XC53HDR4

*Company Name in full:*

**FENCHUGANJ KALLAN SAMITHI (UK) LIMITED**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 6 80A ASHFIELD STREET  
LONDON  
ENGLAND E1 2BJ**

*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):*        **BODRUL**

*Surname:*                **ISLAM**

*Service Address:*        **APARTMENT 15, PAUL SHEKELETON HOUSE 39 TRINITY CLOSE  
LONDON  
ENGLAND E11 4 GW**

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

*Date of Birth:*      **\*\*/03/1975**                      *Nationality:*      **BRITISH**

*Occupation:*      **BUSINESS**

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



## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **HAJI MOHAMMAD**

*Surname:*                                **HABIB**

*Service Address:*                      **34 VIOLET ROAD**  
   **LONDON**  
   **ENGLAND E3 3QH**

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

*Date of Birth:*      **\*\*/10/1968**                      *Nationality:*      **BRITISH**

*Occupation:*      **BUSINESS**

*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:* **BODRUL ISLAM**

*Address* **APARTMENT 15, PAUL SHEKELETON HOUSE 39 TRINITY CLOSE  
LONDON  
ENGLAND  
E11 4 GW**

*Amount Guaranteed* **GBP 1.00**

*Name:* **MOHAMMED MANIQR RAHMAN**

*Address* **FLAT 7 1 BOW STREET  
LONDON  
ENGLAND  
E15 1HD**

*Amount Guaranteed* **GBP 1.00**

*Name:* **JUBER AHMED**

*Address* **FLAT 18, MYRDLE COURT MYRDLE STREET  
LONDON  
ENGLAND  
E1 1HP**

*Amount Guaranteed* **GBP 1.00**

*Name:* **HAJI MOHAMMAD HABIB**

*Address* **34 VIOLET ROAD  
LONDON  
ENGLAND  
E3 3QH**

*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>BODRUL ISLAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MOHAMMED MANIQR RAHMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JUBER AHMED</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HAJI MOHAMMAD HABIB</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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**COMPANY NOT HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**FENCHUGANJ KALLAN SAMITHI (UK) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
BODRUL ISLAM	Authenticated Electronically
MOHAMMED MANIQUUR RAHMAN	Authenticated Electronically
JUBER AHMED	Authenticated Electronically
HAJI MOHAMMAD HABIB	Authenticated Electronically

Dated: 06/06/2023

**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 Relief of poverty

1.2 Providing educational and training facilities to the poor

1.3 Empowering women

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.