

FILE COPY



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

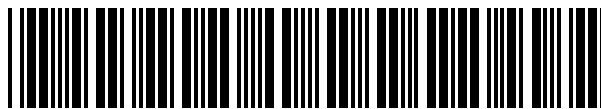
Company Number **15360003**

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

LIVING WORD MINISTRIES UK 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 **18th December 2023**



N153600035



Companies House



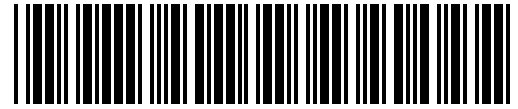
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/12/2023**

XCIMMPI2

Company Name in full: **LIVING WORD MINISTRIES UK LTD**

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

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

Proposed Registered Office Address: **FLAT 2 78 JOHN STREET
ROCHESTER
ENGLAND ME1 1YW**

Sic Codes: **94910**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MRS AKOSUA**

Surname: **ADDAI**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** *Nationality:* **GHANAIAN**

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): **MR JASON PAPA OSEI**

Surname: OWUSU

Former Names:

Service Address: **63 BYFIELD CLOSE
LONDON
ENGLAND SE16 5GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1993** *Nationality:* **BRITISH**

Occupation: **BIOLOGIST**

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: **MR ERIC AMANKWAH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **GHANAIAN**

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 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: **MRS AKOSUA ADDAI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** *Nationality:* **GHANAIAN**

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 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: **MR JASON PAPA OSEI OWUSU**

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

Date of Birth: ****/03/1993** *Nationality:* **BRITISH**

Service Address: **63 BYFIELD CLOSE
LONDON
ENGLAND
SE16 5GY**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **ERIC AMANKWAH**

Address **FLAT 2 78 JOHN STREET
ROCHESTER
ENGLAND
ME1 1YW**

Amount Guaranteed **1**

Name: **AKOSUA ADDAI**

Address **FLAT 2 78 JOHN STREET
ROCHESTER
ENGLAND
ME1 1YW**

Amount Guaranteed **1**

Name: **JASON OWUSU**

Address **63 BYFIELD CLOSE
LONDON
ENGLAND
SE16 5GY**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **ERIC AMANKWAH**

Authenticated **YES**

Name: **AKOSUA ADDAI**

Authenticated **YES**

Name: **JASON OWUSU**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of LIVING WORD MINISTRIES UK 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
ERIC AMANKWAH	Authenticated Electronically
AKOSUA ADDAI	Authenticated Electronically
JASON OWUSU	Authenticated Electronically

Dated: 18/12/2023