

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7975133

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

GIVING ANGEL 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 5th March 2012



N07975133M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/03/2012



X13V0PMI

*Company Name
in full:* **GIVING ANGEL LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **69 CARLYLE ROAD
LONDON
UNITED KINGDOM
E12 6BW**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED AKIK**

Surname: **MIAH**

Former names:

Service Address: **9 ARTHUR DEAKIN HOUSE
HUNTON STREET
LONDON
UNITED KINGDOM
E1 5HF**

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

Date of Birth: **24/01/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **05/03/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAHJAHAN**

Surname: **MIAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1978**

Nationality: **BRITISH**

Occupation: **I.T SUPPORT**

Consented to Act: **Y**

Date authorised: **05/03/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH NO RESPECT TO VOTING, FULL DIVIDENDS AND NO DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Initial Shareholdings

Name: MOHAMMED AKIK MIAH

Address: 9 ARTHUR DEAKIN HOUSE
HUNTON STREET
LONDON
UNITED KINGDOM
E1 5HF

Class of share: PREFERENCE

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: MOHAMMED AKIK MIAH

Address: 9 ARTHUR DEAKIN HOUSE
HUNTON STREET
LONDON
UNITED KINGDOM
E1 5HF

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: SHAHJAHAN MIAH

Address: 69 CARLYLE ROAD
LONDON
UNITED KINGDOM
E12 6BW

Class of share: PREFERENCE

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: **SHAHJAHAN MIAH**

Address: **69 CARLYLE ROAD
LONDON
UNITED KINGDOM
E12 6BW**

Class of share: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: MOHAMMED AKIK MIAH

Authenticated: YES

Name: MOHAMMED AKIK MIAH

Authenticated: YES

Name: SHAHJAHAN MIAH

Authenticated: YES

Name: SHAHJAHAN MIAH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GIVING ANGEL 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
MOHAMMED AKIK MIAH	Authenticated Electronically
MOHAMMED AKIK MIAH	Authenticated Electronically
SHAHJAHAN MIAH	Authenticated Electronically
SHAHJAHAN MIAH	Authenticated Electronically

Dated: 02/03/2012