

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7576577

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

HEAD & NECK CANCER RESEARCH SERVICE

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 24th March 2011



\*N07576577V\*



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: **23/03/2011**



X4H8KSOQ

*Company Name  
in full:*

**HEAD & NECK CANCER RESEARCH SERVICE**

*I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternative*

*Company Type:*

**Private limited by guarantee**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FLAT 9 CHARLWOOD HOUSE  
8-10 COOMBE LANE  
LONDON  
LONDON  
ENGLAND  
SW29 8ND**

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

*Company Director*    **I**

*Type:*                                **Person**

*Full forename(s):*                **DR.REHAN**

*Surname:*                         **KAZI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/08/1972**                                *Nationality:*    **INDIAN**

*Occupation:*    **MEDICAL DOCTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **24/03/2011**                                *Authenticated:*    **YES**

## 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 :*

- payment 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:*        **DR.REHAN KAZI**

*Address:*    **FLAT 9 CHARLWOOD HOUSE  
8-10 COOMBE LANE  
LONDON  
LONDON  
ENGLAND  
SW29 8ND**

*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.*

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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## **SCHEDULE 2**

### **COMPANY NOT HAVING A SHARE CAPITAL**

#### **Memorandum of Association of: HEAD & NECK CANCER RESEARCH SERVICE**

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:*

DR.REHAN KAZI

DATED: 23/03/2011

**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 To provide monetary, medical and other assistance and help to the needy, deserving and poor people who are suffering from the dreaded disease of cancer in particular and other diseases in general and cannot afford the medical/surgical treatment recommended by the specialist and thereby help them, as far as possible, to lead a healthy and normal life.

1.2 To work towards the total care of the cancer as a disease, to spread awareness of the dangers inherent in prevailing social practices such as chewing of pan/tobacco/gutkha, smoking, early marriage, multiple pregnancies etc. which are responsible for approximately 70% cancer cases in India.

1.3 To initiate steps for the early detection of cancer since it is curable in a majority of the cases with the treatment at that stage. To market/manufacture cancer drugs for the benefit of Poor Cancer Patients.

1.4 To promote research in cancer, its cause, detection and its effects on the human mind and physique in order to take protective and effective steps, precautions for prevention and the treatment of cancer.

To establish, maintain and manage research institution/s, Laboratories, Libraries, Diagnostic and other centers of learning and research in the field of cancer.

1.5 To print and publish books, Journals, Leaflets/Brochures, Bulletin, Scientific and Research papers, and other literatures for dissemination of the scientific knowledge about Cancer.

To help the cause of scientific study and research by giving fellowships, scholarships, fellowships and grant endowments for study and research in the field of Cancer.

1.6 To start, conduct and maintain curriculum or extra curriculum study and research etc. either alone or in co-operation with other institution/s or bodies on the subjects relating to dreaded disease of cancer as the Board of Trustees may decide in their absolute discretion.

1.7 To start, conduct, maintain, manage and establish Cancer Hospital, Diagnostic Centre,

cancer hostel, cancer hospice and any other centre/s or facilities for the treatment/convalescences of cancer patients at such places, as may be decided by the Board of Trustees in their absolute discretion.

To establish cancer screening and detection services and counseling centres.

1.8 To carry periodical survey of cancer and its causes in the country independently or in association with government/private institutions.

To provide financial assistance for travel to those who go to attend seminars, conferences, lectures, fund raising programmes, specialized training for treatment of cancer etc. in India or abroad.

1.9 To join other NGOs in eradicating dreaded disease of cancer from the country.

To organize and arrange seminars, symposiums conferences, lectures, meeting, debates, discussions, retreat for providing useful scientific knowledge on the subject relating to dreaded disease of cancer.

1.10 To start, conduct, maintain, manage and establish sanatorium and/or temporary residential accommodation, shelter for poor, needy and deserving cancer patients and their relatives at such places as may be decided by the Trustees in their absolute discretion.

1.11 To establish, maintain, manage and control X-ray clinics, dispensaries for indoor and outdoor patients, hospitals, sanatorium, mobile dispensaries, medical college, nursing homes, ambulance in cancer care aspects as the trustees may decide in thier absolute discretion.

1.12 To establish, run, maintain, manage hospitals with necessary medical facilities in rural areas, exclusive for women and children upto 12 year of age.

To construct, maintain and manage hostels accomodations for women or handicapped individuals who are of the age of 65 years or more.

1.13 To extend financial help for any educational institutions, welfare project or any other project for the benefit of people, as deemed fit by the board of Trustees.

To award prizes, certificates, citations, medals etc. to those specialist/s or consultant/s who have rendered notable services in the field of cancer treatment.

1.14 To take such other steps as may be necessary for the promotions and to do all such other things as are incidental or conducive to the attainment of the above aims and objects of the Trust.

1.15 All the aforesaid objects shall be carried out by the Board of Trustees for the benefit of public in general or to the individuals belonging to the economically weaker section of the Society, without making any distinction of caste, creed, religion or colour.



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.