

FILE COPY



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

Company Number **10676037**

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

THE MOROCCAN YOUTH CENTRE 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 **17th March 2017**



* N10676037H *



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: **16/03/2017**

X62BS9VS

Company Name in full: **THE MOROCCAN YOUTH CENTRE LTD**

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

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

Proposed Registered Office Address: **1ST FLOOR 8-19 SHAKESPEAR STREET
BIRMINGHAM
WESTMIDLANDS
ENGLAND B11 4RU**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director 1

Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR REDOUAN
Surname:	NYAZI
Service Address:	1ST FLOOR 8-19 SHAKESPEAR STREET BIRMINGHAM WESTMIDLANDS ENGLAND B11 4RU
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/06/1968**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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

Company Director 3

Type:	Person		
Full Forename(s):	MR RACHID		
Surname:	SEMSILI		
Service Address:	1ST FLOOR 8-19 SHAKESPEAR STREET BIRMINGHAM WESTMIDLANDS ENGLAND B11 4RU		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/07/1971	Nationality:	MOROCCAN
Occupation:	DIRECTOR		

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

Company Director 4

Type: **Person**

Full Forename(s): **MR ALI**

Surname: **EL AMRANI**

Service Address: **1ST FLOOR 8-19 SHAKESPEAR STREET
BIRMINGHAM
WESTMIDLANDS
ENGLAND B11 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

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 MOHAMED OUALKADI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984** *Nationality:* **NORWEGIAN**

Service Address: **1ST FLOOR 8-19 SHAKESPEAR STREET
BIRMINGHAM
WESTMIDLANDS
ENGLAND
B11 4RU**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in 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: **MOHAMED OUALKADI**

Address **1ST FLOOR 8-19 SHAKESPEAR STREET
BIRMINGHAM
WESTMIDLANDS
ENGLAND
B11 4RU**

Amount Guaranteed **1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of THE MOROCCAN YOUTH CENTRE 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.

Subscriber:

MOHAMED OUALKADI

Authentication: Authenticated Electronically

Dated: 16 Mar 2017