

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 60**

Company Number **10768736**

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

KTAWTUK

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 **12th May 2017**



* N10768736P *



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: **11/05/2017**

X667937C

Company Name in full: **KTAWTUK**

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

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

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

Proposed Registered Office Address: **75 FIFTH AVENUE BORDESLEY GREEN
BIRMINGHAM
ENGLAND B9 5RB**

Sic Codes: **94990**

I wish to partially adopt the following model articles:>

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **NAZRUL**

Surname: **HOQUE**

Service Address: **6 ASHDOWN WAY
COLCHESTER
ESSEX
ENGLAND CO4 3QU**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **LOKMAN HUSSAIN**

Surname: **CHOWDHURY**

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

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: **NAZRUL HOQUE**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Service Address: **6 ASHDOWN WAY
COLCHESTER
ESSEX
ENGLAND
CO4 3QU**

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, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **LOKMAN HUSSAIN CHOWDHURY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **JAHID IQBAL CHOUDHURY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Service Address: **82 WEDGEWOOD ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU4 0RH**

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, more than 25% but not more than 50% 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: **NAZRUL HOQUE**

Address **6 ASHDOWN WAY
COLCHESTER
ESSEX
ENGLAND
CO4 3QU**

Amount Guaranteed **GBP 1.00**

Name: **LOKMAN CHOWDHURY**

Address **75 FIFTH AVENUE BORDESLEY GREEN
BIRMINGHAM
ENGLAND
B9 5RB**

Amount Guaranteed **GBP 1.00**

Name: **JAHID CHOUDHURY**

Address **82 WEDGEWOOD ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU4 0RH**

Amount Guaranteed **GBP 1.00**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of:
KTAWTUK

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:

NAZRUL HOQUE
LOKMAN HUSSAIN CHOWDHURY
JAHID IQBAL CHOUDHURY

DATED: 11/05/2017

**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 The trust aims to work for the development of the people of Kakordia Teradol and Alipur village (KTAV) in the UK and in Bangladesh.

1.2 The Trust will promote harmony among the people of KTAV in the UK and unite its people under its banner.

1.3 If any members of the Trust or a family member of theirs' dies in the UK, the trust will help arrange the funeral of the deceased or will help send the corps to Bangladesh, if needed.

1.4 Help any newly arrived immigrants from KTAV with any financial or legal problems, if needed.

1.5 Promote education by providing stipend to merit/high-flyer students of schools in KTAV and to merit/high-flyer students in the UK.

1.6 Aims to provide financial help to poor families in KTAV, with particular focus on unmarried, elderly daughters of poor families.

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.