

**FILE COPY**



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

Company Number **11016214**

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

**SUSTAINABLE & ADAPTABLE SOLUTIONS (SAS CONSULT)  
LIMITED**

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 **17th October 2017**



\* N110162143 \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **16/10/2017**

**X6H5E7MH**

*Company Name in full:* **SUSTAINABLE & ADAPTABLE SOLUTIONS (SAS CONSULT) LIMITED**

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

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

*Proposed Registered Office Address:* **1 THE LIMES MARROWAY STREET  
BIRMINGHAM  
UNITED KINGDOM B16 0AY**

*Sic Codes:* **70229  
82990  
69202  
96090**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR MOHAMED ADAMA**

*Surname:*                **JALLOH**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/11/1984**                      *Nationality:*    **SIERRA  
LEONEAN**

*Occupation:*    **RESEARCH  
STUDENT**

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR HAMID GBAWURU
Surname:	MARAH
Former Names:	
Service Address:	9G COCKRILL SOUTH OFF WILKINSON ROAD FREETOWN SIERRA LEONE
Country/State Usually Resident:	SIERRA LEONE

*Date of Birth:*   **\*\*/05/1985**

*Occupation:* **PRIVATE  
SECTOR  
DEVELOPMENT  
EXPERT**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MOHAMED JALLOH**

*Address* **1 THE LIMES MARROWAY  
STREET  
BIRMINGHAM  
UNITED KINGDOM  
B16 0AY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **45**

*Name:* **HAMID MARAH**

*Address* **9G COCKRILL SOUTH  
OFF WILKINSON ROAD  
FREETOWN  
SIERRA LEONE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **55**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **55**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR HAMID GBAWURU MARAH**

*Country/State Usually Resident:* **SIERRA LEONE**

*Date of Birth:* **\*\*/05/1985** *Nationality:* **SIERRA  
LEONEAN**

*Service Address:* **9G COCKRILL SOUTH  
OFF WILKINSON ROAD  
FREETOWN  
SIERRA LEONE**

*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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **MOHAMED JALLOH**

*Authenticated* **YES**

*Name:* **HAMID MARAH**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SUSTAINABLE & ADAPTABLE SOLUTIONS (SAS CONSULT) LIMITED

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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Mohamed Jalloh	Authenticated Electronically
Hamid Marah	Authenticated Electronically

Dated: 16/10/2017