

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11788129

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

JOY OFFERINGS 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 **25th January 2019**



* N117881290 *



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: **24/01/2019**

X7XSS5F6

Company Name in full:

JOY OFFERINGS LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**16 CAYTON ROAD
GREENFORD
UNITED KINGDOM UB6 8BJ**

Sic Codes:

94910

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR FAYEZ FAHIM**

Surname: **SALIB**

Former Names:

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

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

Date of Birth: ****/04/1945** ***Nationality:*** **BRITISH**

Occupation: **RETIRED**

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 FAYEZ FAHIM SALIB**

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

Date of Birth: ****/04/1945** ***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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MRS NIKKI-LOUISE GOHAR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1987 ***Nationality:*** BRITISH

Service Address:
8 ST PATRICK'S WAY
BLETCHLEY
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK3 5EP

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 has the right to exercise, or actually exercises, significant influence or control over 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.

<i>Name:</i>	FAYEZ SALIB
<i>Address</i>	16 CAYTON ROAD GREENFORD UNITED KINGDOM UB6 8BJ
<i>Amount Guaranteed</i>	1
<i>Name:</i>	NIKKI-LOUISE GOHAR
<i>Address</i>	8 ST PATRICK'S WAY BLETCHLEY MILTON KEYNES BUCKS UNITED KINGDOM MK3 5EP
<i>Amount Guaranteed</i>	1

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**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of JOY OFFERINGS 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.

Name of each subscriber	Authentication
Fayez Salib	Authenticated Electronically
Nikki-Louise Gohar	Authenticated Electronically

Dated: 24/01/2019