

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12994415**

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

KNOW YOUR PATH LTD

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 **3rd November 2020**



* N12994415M *



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: **02/11/2020**

X9GZN8Y3

Company Name in full:

KNOW YOUR PATH LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**21 NORTHUMBERLAND PARK
LONDON
ENGLAND N17 0TQ**

Sic Codes:

**85590
78109**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type: Person

Full Forename(s): MR HAKIM JR

Surname: KAMULEGEYA

Former Names:

***Service Address:* 46A BALLANCE ROAD
LONDON
ENGLAND E9 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1995** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HAKIIM KAMULEGEYA**

Address **46A BALLANCE ROAD
LONDON
ENGLAND
E9 5SR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **ISMAIL ISMAIL**

Address **21 NORTHUMBERLAND
PARK
LONDON
ENGLAND
N17 0TQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

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 HAKIIM JR KAMULEGEYA

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1995 ***Nationality:*** BRITISH

Service Address: 46A BALLANCE ROAD
LONDON
ENGLAND
E9 5SR

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 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ISMAIL ISMAIL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1995** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **HAKIIM KAMULEGEYA**

Authenticated **YES**

Name: **ISMAIL ISMAIL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KNOW YOUR PATH 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 and to take at least one share.

Name of each subscriber	Authentication
HAKIIM KAMULEGEYA	Authenticated Electronically
ISMAIL ISMAIL	Authenticated Electronically

Dated: 02/11/2020