

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9765079**

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

HOPE AID 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 **7th September 2015**



N09765079U

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 05/09/2015



X4FAL41M

*Company Name
in full:*

HOPE AID LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HOPE AID 14B CLOUDESLEY ROAD, ST LEONARDS ON SEA,
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 6JW**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LAURENCIA**

Surname: **BAKUNDUKIZE**

Former names:

Service Address: **14 CLOUDESLEY ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN37 6JW**

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

Date of Birth: **02/09/1965**

Nationality: **BURUNDIAN**

Occupation: **CARE AGANCY**

Consented to Act: **Y**

Date authorised: **07/09/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDNARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: HOPE AID

Address: 14B CLOUDESLEY ROAD
 ST. LEONARDS-ON-SEA
 EAST SUSSEX
 UNITED KINGDOM
 TN37 6JW

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 200

Amount unpaid: 100

Amount paid: 100

Statement of Compliance

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

Name: **HOPE AID**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HOPE AID 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
Hope Aid	Authenticated Electronically

Dated: 05/09/2015