FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number **15236159**

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

ASMA MWINYI PHILANTHROPY LIMITED

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 October 2023



N15236159J







Application to register a company



Received for filing in Electronic Format on the: 25/10/2023

XCEVOM40

Company Name in

full:

ASMA MWINYI PHILANTHROPY LIMITED

Company Type: Private company limited by guarantee

Situation of

Registered Office:

England and Wales

Proposed Registered 233 PRIORY ROAD Office Address: WELLINGBOROUGH

ENGLAND NN8 2JU

Sic Codes: **84120**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MS ASMA ALI HASSAN

Surname: MWINYI

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/07/1978 Nationality: BRITISH

Occupation: AUDITOR

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 **Electronically filed document for Company Number:** 15236159

Individual Person with Significant Control details

| Names: | MS ASMA ALI | I HASSAN MWI | NYI | | |
|--|-------------|--------------|---------|--|--|
| Country/State Usually Resident: | ENGLAND | | | | |
| Date of Birth: **/07/197 | 8 | 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. | | | | | |
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Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: ASMA MWINYI

Address 233 PRIORY ROAD

WELLINGBOROUGH

ENGLAND NN8 2JU

Amount Guaranteed 1

Statement of Compliance

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

Name: ASMA MWINYI

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of ASMA MWINYI PHILANTHROPY 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| ASMA MWINYI | Authenticated Electronically |
| | |

Dated: 25/10/2023