

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8999978**

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

KEY KNOWLEDGE 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 **16th April 2014**



N08999978A

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: 15/04/2014



X35U7JBS

*Company Name
in full:*

KEY KNOWLEDGE LIMITED

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2, THAMES TOWER CROMWELL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B7 5BH**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR AHMED**

Surname: **HASSAN**

Former names:

Service Address: **2, THAMES TOWER CROMWELL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B7 5BH**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR AHMED**

Surname: **HASSAN**

Former names:

Service Address: **2, THAMES TOWER CROMWELL STREET**
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B7 5BH

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

Date of Birth: **15/05/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR AHMED**

Surname: **DAAHIR**

Former names:

Service Address: **2, THAMES TOWER CROMWELL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B7 5BH**

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

Date of Birth: **20/02/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR KHADAR**

Surname: **BARRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

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 :

- payment 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: AHMED HASSAN

Address: 2, THAMES TOWER CROMWELL STREET *Amount Guaranteed:* 0
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B7 5BH

Name: AHMED DAAHIR

Address: 2, THAMES TOWER CROMWELL STREET *Amount Guaranteed:* 0
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B7 5BH

Name: KHADAR BARRE

Address: 2, THAMES TOWER CROMWELL STREET *Amount Guaranteed:* 0
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B7 5BH

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of KEY KNOWLEDGE 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Ahmed Hassan	Authenticated Electronically
Ahmed Daahir	
Khadar Barre	

Dated 15 April 2014