File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07110370

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

ACADEMIC COUNSELOR 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/WALES

Given at Companies House, Cardiff, on 22nd December 2009



N071103706







IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/12/2009

Company Name in full:

ACADEMIC COUNSELOR LTD

Company Type:

Private limited by shares

Situation of Registered

Office:

England and Wales

Proposed Register

311 SHOREHAM STREET

Office Address:

SHEFFIELD ENGLAND S2 4FA

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

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Proposed Officers	

Company Director 1

Type: Person

Full forename(s): MOHAMMED SAEED

Surname: AWLAQI

Former names:

Service Address: 3900 MOHAMMED ALTALIB ST.

UNIT 13 DAR ALHIJAZ CENTER 2

JEDDAH

SAUDI ARABIA

23441-6362

Country/State Usually Resident: SAUDI ARABIA

Date of Birth: 28/10/1965 Nationality: ARABIAN

Occupation: BUSINESSMAN

Consented to Act: Y Date authorised: 22/12/2009 Authenticated: ERRO

Electronically Filed Document for Company Number: 07110370

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted Aggregate nominal value	1000 1.00
Currency	GBP	Amount paid Amount unpaid	1.00 0
Prescribed particulars	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statem	nent of Capital (Totals	s)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1.00	

Initial Shareholdings

Name: MOHAMMED SAEED AWLAQI

Address: 3900 Class of share: ORD

MOHAMMED ALTALIB

ST.

UNIT 13 DAR ALHIJAZ

CENTER 2

Number of shares: 1000

Currency: GBP

JEDDAH

SAUDI ARABIA
23441-6362

Nominal value of each share: 1.00

Amount unpaid: 0

Amount paid: 1.00

Statement of Compliance

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

Name: MOHAMMED SAEED AWLAQI

Authenticated: YES

Authorisation

Authoriser Designation: subscriber Authenticated: Yes

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ACADEMIC COUNSELOR 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 SUBSCRIBER(S)

MOHAMMED SAEED AWLAQI

21/12/2009