

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9937820**

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

ASIAN MUMS NETWORK LTD

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 **6th January 2016**



N09937820P

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: 05/01/2016



X4XZCQ2O

*Company Name
in full:* **ASIAN MUMS NETWORK LTD**

Company Type: **Private limited by guarantee**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **11 RENWICK DRIVE
BROMLEY
KENT
ENGLAND
BR2 9GS**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS SABERA AKTHAR**

Surname: **AHSAN**

Former names:

Service Address: **11 RENWICK DRIVE
BROMLEY
KENT
ENGLAND
BR2 9GS**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **DIVERSITY TRAINER**

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

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: **SABERA AKTHAR AHSAN**

Address: **11 RENWICK DRIVE
BROMLEY
KENT
ENGLAND
BR2 9GS**

Amount Guaranteed: **1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of ASIAN MUMS NETWORK 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.

Subscriber:

Sabera Akthar Ahsan

Authentication: Authenticated Electronically

Dated: 5 Jan 2016