

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 415159

The Registrar of Companies for Scotland, hereby certifies  
that

HIWAAR ORGANISATION FOR HUMAN, ENVIRONMENT RIGHTS &  
SUSTAINABLE DEVELOPMENT 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 Scotland

Given at Companies House, Edinburgh, on 23rd January 2012



\*NSC415159G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**

— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 21/01/2012*



X10ZS7YR

*Company Name  
in full:*

**HIWAAR ORGANISATION FOR HUMAN, ENVIRONMENT RIGHTS &  
SUSTAINABLE DEVELOPMENT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**160 HELENVALE STREET  
FLAT 34  
GLASGOW  
GLASGOW CITY  
SCOTLAND  
G31 4LU**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TARIG MUBARAK**

*Surname:*                                **ALI**

*Former names:*

*Service Address:*                        **160 HELENVALE STREET  
FLAT 34  
GLASGOW  
GLASGOW CITY  
UNITED KINGDOM  
G31 4LU**

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

*Date of Birth:*    **05/01/1959**

*Nationality:*    **SUDANESE**

*Occupation:*    **FREELANCER**

*Consented to Act:*    **Y**

*Date authorised:*    **23/01/2012**

*Authenticated:*    **YES**

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*Company Director*    **2**

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

*Surname:*                            **AHMED**

*Former names:*

*Service Address:*                **160 HELENVALE STREET  
FLAT 34  
GLASGOW  
GLASGOW CITY  
UNITED KINGDOM  
G31 4LU**

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

*Date of Birth:*    **01/01/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALAES MAN**

*Consented to Act:*    **Y**                                *Date authorised:*    **23/01/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*      **TARIG MUBARAK ALI**

*Address:*   **160 HELENVALE STREET  
FLAT 34  
GLASGOW  
GLASGOW CITY  
UNITED KINGDOM  
G31 4LU**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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**

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## *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 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HIWAAR ORGANISATION FOR HUMAN, ENVIRONMENT RIGHTS & SUSTAINABLE DEVELOPMENT 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 each.

Subscriber:

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Tarig Mubarak Ali

Authentication: Authenticated Electronically

Dated: 21 Jan 2012