

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

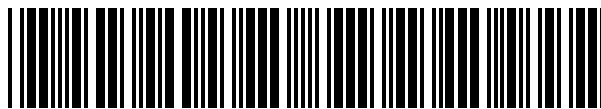
Company Number **16137113**

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

FINANCIAL DIRECTOR KABIKA BIN AL HUSSEIN 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 December 2024**



N16137113A



Companies House



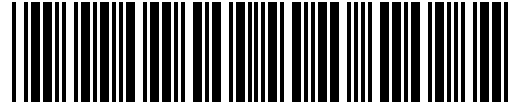
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/12/2024**

XDHYIF0Y

Company Name in full: **FINANCIAL DIRECTOR KABIKA BIN AL HUSSEIN LIMITED**

Company Type: **Private company limited by guarantee**

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

Proposed Registered Office Address: **14 BENEDICT STREET
MIDDLESBROUGH
ENGLAND TS3 6DT**

Sic Codes: **66110
70229
66190
64110**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS KABIKA**

Surname: **BIN AL HUSSEIN**

Former Names:

Service Address: **3 SHABIR ABU HAMDAN AMMAN
DIPLOMATE AMBASSADOR
AMMAN JORDANIE
EMIRA ARABE SOUTH ARABIA
JORDAN 11110**

*Country/State Usually
Resident:* **JORDAN**

Date of Birth: ****/12/1980** *Nationality:* **JORDANIAN,AMERICAN**

Occupation: **FINANCE DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS KABIKA**

Surname: **BIN AL HUSSEIN MOUKOUMANI**

Former Names:

Service Address: **3 SHABIR ABU HAMDAN AMMAN
DIPLOMATE AMBASSADOR
AMMAN JORDANIE
EMIRA ARABE SOUTH ARABIA
JORDAN 11110**

*Country/State Usually
Resident:* **JORDAN**

Date of Birth: ****/12/1980** *Nationality:* **JORDANIAN,AMERICAN**

Occupation: **FINANCIAL DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ABDULLAH**

Surname: **BIN AL HUSSEIN**

Former Names:

Service Address: **3 SHABIR ABU HAMDAN AMMAN
DIPLOMATE AMBASSADOR
AMMAN JORDANIE
EMIRA ARABE SOUTH ARABIA
JORDAN 11110**

*Country/State Usually
Resident:* **JORDAN**

Date of Birth: ****/01/1962** *Nationality:* **JORDANIAN,AMERICAN**

Occupation: **FINANCE DIRECTOR**

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

Individual Person with Significant Control details

Names: **MS KABIKA BIN AL HUSSEIN**

Country/State Usually Resident: **JORDAN**

Date of Birth: ****/12/1980** *Nationality:* **JORDANIAN,AMERICAN**

Service Address: **3 SHABIR ABU HAMDAN AMMAN
DIPLOMATE AMBASSADOR
AMMAN JORDANIE
EMIRA ARABE SOUTH ARABIA
JORDAN
11110**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MS KABIKA BIN AL HUSSEIN MOUKOUMANI**

Country/State Usually Resident: **JORDAN**

Date of Birth: ****/12/1980** *Nationality:* **JORDANIAN,AMERICAN**

Service Address: **3 SHABIR ABU HAMDAN AMMAN
DIPLOMATE AMBASSADOR
AMMAN JORDANIE
EMIRA ARABE SOUTH ARABIA
JORDAN
11110**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ABDULLAH BIN AL HUSSEIN**

Country/State Usually Resident: **JORDAN**

Date of Birth: ****/01/1962** *Nationality:* **JORDANIAN,AMERICAN**

Service Address: **3 SHABIR ABU HAMDAN AMMAN
DIPLOMATE AMBASSADOR
AMMAN JORDANIE
EMIRA ARABE SOUTH ARABIA
JORDAN
11110**

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<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	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: **KABIKA BIN AL HUSSEIN**

Address **3 SHABIR ABU HAMDAN AMMAN
DIPLOMATE AMBASSADOR
AMMAN JORDANIE
EMIRA ARABE SOUTH ARABIA
JORDAN
11110**

Amount Guaranteed **1**

Name: **KABIKA BIN AL HUSSEIN MOUKOUMANI**

Address **3 SHABIR ABU HAMDAN AMMAN
DIPLOMATE AMBASSADOR
AMMAN JORDANIE
EMIRA ARABE SOUTH ARABIA
JORDAN
11110**

Amount Guaranteed **1**

Name: **ABDULLAH BIN AL HUSSEIN**

Address **3 SHABIR ABU HAMDAN AMMAN
DIPLOMATE AMBASSADOR
AMMAN JORDANIE
EMIRA ARABE SOUTH ARABIA
JORDAN
11110**

Amount Guaranteed **1**

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **KABIKA BIN AL HUSSEIN**

Authenticated **YES**

Name: **KABIKA BIN AL HUSSEIN MOUKOUMANI**

Authenticated **YES**

Name: **ABDULLAH BIN AL HUSSEIN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

FINANCIAL DIRECTOR KABIKA BIN AL HUSSEIN 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
KABIKA BIN AL HUSSEIN	Authenticated Electronically
KABIKA BIN AL HUSSEIN MOUKOUMANI	Authenticated Electronically
ABDULLAH BIN AL HUSSEIN	Authenticated Electronically

Dated: 14/12/2024