

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07307605

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

ACADEMY OF SHAREHOLDERS AND INDEPENDENT DIRECTORS
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/WALES

Given at Companies House, Cardiff, on 7th July 2010



N07307605F



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: **07/07/2010**



XJ6QVLH9

Company Name in full: **ACADEMY OF SHAREHOLDERS AND INDEPENDENT DIRECTORS LIMITED**

Company Type: **Private limited by guarantee**

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

Proposed Register Office Address: **34 GARRICK AVENUE
BARNET
LONDON
ENGLAND
NW11 9AS**

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

Proposed Officers

Company Secretary *I*

Type: **Person**

Full forename(s): **MR JONATHAN DAVID ANTHONY**

Surname: **JEWELL**

Former names:

Service Address: **34 GARRICK AVENUE
BARNET
LONDON
ENGLAND
NW11 9AS**

Consented to Act: **Y** *Date authorised:* **07/07/2010** *Authenticated:* **YES**

Company Director *I*

Type: **Person**

Full forename(s): **MR JONATHAN DAVID ANTHONY**

Surname: **JEWELL**

Former names:

Service Address: **34 GARRICK AVENUE
BARNET
LONDON
ENGLAND
NW11 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/TRUSTEE**

Consented to Act: **Y** *Date authorised:* **07/07/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER RUSSELL**
Surname: **BROMBY**
Former names:
Service Address: **FLAT 8 MATILDA HOUSE**
 ST KATHERINE'S WAY
 LONDON
 UNITED KINGDOM
 E1W 1LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1957** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Consented to Act: **Y** *Date authorised:* **07/07/2010** *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:	JONATHAN DAVID	Amount Guaranteed:	1
Address:	34 ANTHONY JEWELL GARRICK AVENUE BARNET ENGLAND NW11 9AS		

Name:	CHRISTOPHER	Amount Guaranteed:	1
Address:	RUSSELL BROMBY FLAT 8 MATILDA HOUSE ST KATHERINE'S WAY LONDON UNITED KINGDOM E1W 1LQ		

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 ACADEMY OF SHAREHOLDERS AND INDEPENDENT DIRECTORS 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.

Subscriber:

Jonathan David Anthony Jewell

Authentication: Authenticated Electronically

Subscriber:

Christopher Russell Bromby

Authentication: Authenticated Electronically

Dated: 7 Jul 2010