

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07370021

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

STREET SOCCER ACADEMY

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 8th September 2010



N073700217



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: 08/09/2010



X7KC6N81

Company Name
in full:

STREET SOCCER ACADEMY

I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternative

Company Type:

Private limited by guarantee

Situation of Registered
Office:

England and Wales

Proposed Register
Office Address:

**UNIT 1, BOUNDARY INDUSTRIAL ESTATE MILLFIELD ROAD
BOLTON
LANCASHIRE
ENGLAND
BL2 6QY**

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

Company Director 1

Type: **Person**

Full forename(s): **IAN**

Surname: **SCHOLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-ENG**

Date of Birth: **13/02/1981**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **08/09/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **ISLIP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-ENG**

Date of Birth: **24/03/1979**

Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Consented to Act: **Y**

Date authorised: **08/09/2010**

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: IAN SCHOLES *Amount Guaranteed:* GBP 1.00
Address: UNIT 1, BOUNDARY
INDUSTRIAL ESTATE
MILLFIELD ROAD
BOLTON
LANCASHIRE
ENGLAND
BL2 6QY

Name: ADAM ISLIP *Amount Guaranteed:* GBP 1.00
Address: UNIT 1, BOUNDARY
INDUSTRIAL ESTATE
MILLFIELD ROAD
BOLTON
LANCASHIRE
ENGLAND
BL2 6QY

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of: STREET SOCCER ACADEMY

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:

IAN SCHOLLES
ADAM ISLIP

DATED: 08/09/2010

**ARTICLES OF ASSOCIATION
PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

The Company will assume the Statutory Model Articles of Association for a Limited by Guarantee Company (not having a share capital) subject to the following amendments. The provisions made herein and the Model Articles of Association will combine to form the constitution of the company.

1. The objects for which the Company is established are:

1.1) Advancement of education, with a broadly based Christian Ethos. Primarily in the United Kingdom generally, but at the trustees discretion the rest of the world, for the public benefit to promote learning by disadvantaged people (by means of economic circumstances, low academic achievement, lack of employment or training) and/or marginalised people (by means of social standing/status), through the continual development of their individual capabilities, competences, skills and understanding in subjects of educational value

For the purpose of this clause 'Christian Ethos' means the fundamental values based on the teachings, attitudes and practices of mainstream Christian denominations of England & Wales.

1.2) To Promote Social Inclusion, based upon Biblical principles. Primarily in the United Kingdom generally, but at the trustees discretion the rest of the world, for the public benefit by preventing people from becoming socially excluded, relieving the needs of those people who are socially excluded and assisting them to integrate into society.

For the purpose of this clause 'Biblical principles' means in particular (but without limitation) the principles of Integrity, Excellence and Compassion.
'socially excluded' means being excluded from society, or parts of society, as a result of one of more of the following factors: unemployment; financial hardship; ill health (physical or mental); substance abuse or dependency including alcohol and drugs; discrimination on the grounds of race, ethnic origin, religion, belief, creed, poor educational or skills attainment; relationship and family breakdown; poor housing (that is housing that does not meet basic habitable standards; crime (either as a victim of crime or as an offender rehabilitating into society)."

1.3) Promotion of participation in healthy recreation through sport and in particular (but without limitation) the provision of football based activities, primarily in the United Kingdom generally, but at the trustees discretion the rest of the world.

.

2. The liability of the Members is limited.

3. The income and property of the Company shall be applied solely towards the promotion of the objects of the Company as declared above. The directors undertake to ensure no profit from the company is paid or transferred directly or indirectly, by way of dividend, bonus or otherwise to the members of the company.

4. Every Member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up, during the time that he or she is a Member, or within one year afterwards, for payment of the debts and liabilities of the Company contracted before the time at which he or she ceases to be a Member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding GBP 1.00.

5. If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the Members of the Company, but shall be transferred either to some other institution (whether or not a member of the Company) having objects similar to the objects of the Company, or to some institution (whether or not a member of the Company) the objects of which are the promotion of charity or anything incidental or conducive thereto, such institution or institutions to be determined by the Members of the Company at or before the time of dissolution.

6. At General Meetings of the Company, each Member shall be entitled to one vote.