

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7764762

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

A FAIRER CHANCE 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 7th September 2011



N07764762Q



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: 06/09/2011



XO9T0XBV

*Company Name
in full:*

A FAIRER CHANCE LTD

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MAGGIE JOAN**

Surname: **WALSH**

Former names:

Service Address: **188 MIDDLE LANE
MIDDLE LANE
LONDON
UNITED KINGDOM
UNITED KINGDOM
N8 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1956** *Nationality:*

Occupation: **EMPLOYMENT SPECIALIST**

Consented to Act: **Y** *Date authorised:* **07/09/2011** *Authenticated:* **YES**

Company Director 2

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

Surname: **BAIDYA**

Former names:

Service Address: **188 MIDDLE LANE
MIDDLE LANE
LONDON
UNITED KINGDOM
UNITED KINGDOM
N8 7LA**

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

Date of Birth: **30/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/09/2011** *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: MAGGIE JOAN WALSH

Address: 188 MIDDLE LANE
 MIDDLE LANE
 LONDON
 UNITED KINGDOM
 UNITED KINGDOM
 N8 7LA

Amount Guaranteed: 1

Name: TAPAN BAIDYA

Address: 188 MIDDLE LANE
 MIDDLE LANE
 LONDON
 UNITED KINGDOM
 UNITED KINGDOM
 N8 7LA

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 A FAIRER CHANCE 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:

Maggie Joan Walsh

Authentication: Authenticated Electronically

Subscriber:

Tapan Baidya

Authentication: Authenticated Electronically

Dated: 6 Sep 2011