

File Copy



RE-SCAN

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

Company No. 7878097

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

1 TRAFALGAR MEWS MANAGEMENT COMPANY 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 12th December 2011



N07878097X



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
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Received for filing in Electronic Format on the: 09/12/2011

*Company Name
in full:*

1 TRAFALGAR MEWS MANAGEMENT COMPANY LIMITED

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**158 HERMON HILL
LONDON
ENGLAND
E18 1QH**

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

Company Director 1

Type: Person

Full forename(s): MARK

Surname: NORDEN

Former names:

Service Address: 158 HERMON HILL
LONDON
ENGLAND
E18 1QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **Nationality:** BRITISH

Occupation: DIRECTOR

Consented to Act: Y **Date authorised:** 12/12/2011 **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: MARK NORDEN

Address: 158 HERMON HILL
LONDON
ENGLAND
E18 1QH

Amount Guaranteed: 1.00

Statement of Compliance

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

Authorisation

Authoriser Designation: subscriber

COMPANIES ACT 2006 - PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

For the company 1 TRAFALGAR NEWS MANAGEMENT COMPANY 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 SUBSCRIBER(S)

MARK NORDEN

9/12/2011



Companies House

COMPANY NAME: 1 TRAFALGAR MEWS MANAGEMENT
COMPANY LIMITED
COMPANY NUMBER: 07878097

The director's date of birth on the IN01 was removed from the public register on 30/10/2019 as it was factually inaccurate or was derived from something factually inaccurate