

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7978278

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

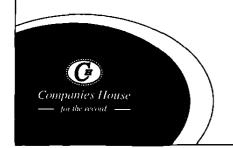
COLLEGE FIELDS (BRIDGNORTH) MANAGEMENT COMPANY LIMITED

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/Wales

Given at Companies House on 6th March 2012



N07978278Z





In accordance with Section 9 of the Companies Act 2006

IN01

Application to register a company



A fee is payable with this form Please see 'How to pay' on the last page

What this form is for
You may use this form to register a
private or public company

What this form is NOT You cannot use this form a limited liability partner this, please use form LL II



A10

A12

29/02/2012

#272

COMPANIES HOUSE

23/02/2012 COMPANIES HOUSE #342

Part 1 Company details

Filling in this form
 Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

		specified or indicated by *				
A1	Company details					
	Please show the proposed company name below	• Duplicate names				
Proposed company	College Fields (Bridgnorth) Management Company Limited	Duplicate names are not permitted A list of registered names can be found on our website There are various rules				
or official use		that may affect your choice of name More information is available at www.companieshouse.gov.uk				
A2	Company name restrictions o	<u> </u>				
_	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body	O Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available				
	I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	on our website www.companieshouse.gov.uk				
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig'					
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative	Name ending exemption Only private companies that are limited by guarantee and meet other				
	I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	specific requirements are eligible to apply for this For more details, please go to our website www.companieshouse.gov.uk				
A4	Company type ^o					
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked) Public limited by shares Private limited by shares	O Company type If you are unsure of your company's type, please go to our website www.companieshouse.gov.uk				
	Private limited by guarantee Private unlimited with share capital Private unlimited without share capital					

BIS Department for Business Innovation & Skills

CHFP000 04/11 Version 4 1

	Application to register a company	
A5	Situation of registered office o	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) England and Wales Wales Scotland Northern Ireland	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales companies, the address must be in England or Wales
		For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively
A6	Registered office address o	
	Please give the registered office address of your company	• Registered office address You must ensure that the address
Building name/number	!	shown in this section is consistent with the situation indicated in
treet	Suite D, Global House	section A5
	Shrewsbury Business Park	You must provide an address in England or Wales for companies to
ost town	Shrewsbury	be registered in England and Wales You must provide an address in
County/Region Postcode	Shropshire SY26LG	Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively
A7	Articles of association o	
	Please choose one option only and tick one box only	● For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box. ☐ Private limited by shares. ☐ Private limited by guarantee. ☐ Public company.	can adopt which model articles, please go to our website www.companieshouse gov.uk
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box. Private limited by shares. Private limited by guarantee. Public company	
Option 3	I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application	
A8	Restricted company articles o	
	Please tick the box below if the company's articles are restricted	Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

Application to register a company

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary

B1	Secretary appointments o	
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	O Corporate appointments For corporate secretary appointments, please complete section C1 C5 instead of
Title*		section B
Full forename(s)		Additional appointments If you wish to appoint more
Surname Former name(s) •		than one secretary, please use the 'Secretary appointments' continuation page
		● Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address ®	
Building name/number		Service address
Street		This is the address that will appear on the public record This does not have to be your usual residential address
Post town		Please state 'The Company's
County/Region		Registered Office' if your service address will be recorded in the
Postcode		proposed company's register of secretaries as the company's registered office
Country		If you provide your residential address here it will appear on the public record
В3	Signature o	
	I consent to act as secretary of the proposed company named in Section A1	⊕ Signature
Signature	Signature X	The person named above consents to act as secretary of the proposed company

Application to register a company

Corporate secretary

C1	Corporate secretary appointments o					
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments If you wish to appoint more than one corporate secretary, please use the				
Name of corporate body/firm	CoSec Management Services Limited	'Corporate secretary appointments' continuation page				
Building name/number	Suite D, Global House	Registered or principal address This is the address that will appear				
Street	Shrewsbury Business Park	on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address). DX number or				
Post town	Shrewsbury	LP (Legal Post in Scotland) number				
County/Region	Shropshire					
Postcode	S Y 2 6 L G					
Country	England					
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only					
C 3	EEA companies ®					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered 9	England	www.companieshouse.gov.uk				
		This is the register mentioned in Article 3 of the First Company Law				
Registration number	059 53318	Directive (68/151/EEC)				
C4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,				
Legal form of the corporate body or firm		you must also provide its number in that register				
Governing law						
If applicable, where the company/firm is registered •						
Registration number						
C 5	Signature ♥					
	I consent to act as secretary of the proposed company named in Section A1	9 Signature				
Signature	× (Lall)	The person named above consents to act as corporate secretary of the proposed company				

Application to register a company

Director

D1	Director appointments •					
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an				
Title*	Mr	individual Public companies must appoint at least two directors, one of				
Full forename(s)	Jonathan	which must be an individual				
Surname	Edwards	• Please provide any previous names				
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes				
Country/State of residence •	England	Country/State of residence				
Nationality	British	This is in respect of your usual residential address as stated in				
Date of birth	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 1 & 0 \end{bmatrix} \begin{bmatrix} m & 1 & m \end{bmatrix} $	section D4				
Business occupation (if any) •		Business occupation If you have a business occupation, please enter here. If you do not, please leave blank				
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page				
D2	Director's service address [©]					
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear				
Building name/number	HLM	on the public record. This does not have to be your usual residential.				
Street	Suite D, Global House	address Please state 'The Company's				
	Shrewsbury Business Park	Registered Office' if your service address will be recorded in the				
Post town	Shrewsbury	proposed company's register of directors as the company's registered				
County/Region	Shropshire	office				
Postcode	SY26LG	If you provide your residential address here it will appear on the				
Country	England	public record				
D3	Signature [©]	1				
	I consent to act as director of the proposed company named in Section A1	O Signature The person named above consents				
Signature	Signature X	The person named above consents to act as director of the proposed company				

Director

D1	Director appointments •					
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an				
Title* Full forename(s)		individual Public companies must appoint at least two directors, one of which must be an individual				
Surname		⊘ Former name(s)				
Former name(s) •		Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used				
Country/State of residence •		for business purposes Country/State of residence				
Nationality Date of birth	d d m m y y y	This is in respect of your usual residential address as stated in section D4				
Business occupation (if any) •		Business occupation If you have a business occupation, please enter here. If you do not, please leave blank				
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page				
D2	Director's service address [©]					
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear on the public record. This does not				
Building name/number		have to be your usual residential address				
Street		Please state 'The Company's Registered Office' if your service				
Post town		address will be recorded in the proposed company's register of				
County/Region		directors as the company's registered office				
Postcode		If you provide your residential address here it will appear on the				
Country		public record				
D3	Signature [©]	!				
	I consent to act as director of the proposed company named in Section A1	O Signature				
Signature	Signature X	The person named above consents to act as director of the proposed company				

Application to register a company

Corporate director

1	Corporate director appointments •	
	Please use this section to list all the corporate directors taken on formation	Additional appointments If you wish to appoint more than one
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?	
	→ Yes Complete Section E3 only	
	→ No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	© EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E5	Signature 9	
	I consent to act as director of the proposed company named in Section A1	© Signature
Signature	Signature X	The person named above consents to act as corporate director of the proposed company

Part 3	Statement	t of capital				
	Does your compar	ny have share capital?				
)	mplete the sections belo				
		to Part 4 (Statement		<u> </u>		
	•	n pound sterling (
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F 4	1		
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share 0	Number of sha	res 0	Aggregate nominal value
						£
						£
						£
						£
			Total	s		£
F2	Share capital ı	n other currencies	;		•	-
Please complete the ta Please complete a sep		any class of shares held currency	in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shares • Aggregate		Aggregate nominal value 9
			Total	S	•	
	A					
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share 0	Number of sha	res 0	Aggregate nominal value ①
	*					
_			Total	s		
F3	Totals			•		
	Please give the total number of shares and total aggregate nominal value of issued share capital					aggregate nominal value list total aggregate values in
Total number of shares						nt currencies separately For le £100 + €100 + \$10 etc
Total aggregate nominal value O						
• Including both the noming share premium • Total number of issued s		Number of shares issue nominal value of each	share Pl	ontinuation Pag ease use a Stater age if necessary		oita l continuation

FA	Statement of capital (Prescribed particulars of rights attached to shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	• Prescribed particulars of rights attached to shares
Class of share		The particulars are
Class of share Prescribed particulars		The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
		CHEPOON

	<u> </u>	
		• Prescribed particulars of rights
Class of share Prescribed particulars •		The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
		CHFP000

Application to register a company

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	_

Initial shareholdings

This section should only be completed by companies incorporating with share capital Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

subscribers' usual	continuation page if			e if necessary		
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address			,			
Name						
Address						
Name						
Address						
					-	
Name						
Address						
Name						
Address						
!		<u> </u>	·	<u> </u>	J	J

Part 4	Statement of guarantee	
	Is your company limited by guarantee?	-
	→ Yes Complete the sections below	
	→ No Go to Part 5 (Statement of compliance)	
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.	Name Please use capital letters Address
	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	 The addresses in this section will appear on the public record. They do not have to be the subscribers' usua residential address.
	- payment of debts and liabilities of the company contracted before I cease to be a member,	● Amount guaranteed Any valid currency is permitted
	 payment of costs, charges and expenses of winding up, and, adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below 	Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	-
Forename(s) o	Jonathan	
Surname 🗨	Edwards	
Address 0	Suite D, Global House, Shrewsbury Business Park	
	Shrewsbury	
Postcode	SY26LG	
Amount guaranteed 9	£1 00	-
	Subscriber's details	_
Forename(s) 🚯		
Surname O		-
Address 0		
Postcode		
Amount guaranteed 9		
	Subscriber's details	_
Forename(s) •		
Surname 0		_
Address 9		_
Postcode		-
Amount guaranteed 9		

Application to register a company

	Subscriber's details	O Name
Forename(s) •		Please use capital letters • Address The addresses in this section will
Surname •		
Address 9		appear on the public record. They do not have to be the subscribers' usual
		residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed •		
	Subscriber's details	
Forename(s) •		
Surname 0		
Address 2	·	
-		
Postcode		
Amount guaranteed •		
	Subscriber's details	
Forename(s) •		
Surname •		
Address ②		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname 0		
Address 0		
	,	
Postcode		
Amount guaranteed •		
		<u>-</u>

Application to register a company

Part 5 Statement of compliance This section must be completed by all companies Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) H1 Statement of compliance delivered by the subscribers • • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Signature Subscriber's signature X Signature Subscriber's signature X X Signature Subscriber's signature X X Subscriber's signature X Subscriber's signature X X Signature Subscriber's signature X Subscriber's signature X Subscriber's signature X X

Subscriber's signature	_Signature	×	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature	X	
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature	×	
H2	Statement of compliance delivered by an agent	[
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
igent's name			
uilding name/number			
treet			
Post town			
OJE LOVIII			
County/Region			,
County/Region Postcode Country			,
County/Region Postcode	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with		•

Application to register a company

I Important information		
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses		
€ How to pay		
A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk		
☑ Where to send		
You may return this form to any Companies House		
address, however for expediency we advise you to return it to the appropriate address below		
For companies registered in England and Wales The Registrar of Companies, Companies House,		
Crown Way, Cardiff, Wales, CF14 3UZ		
For companies registered in Scotland The Registrar of Companies, Companies House,		
Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Belfast, Northern Ireland, BT2 8BG		
DX 481 N R Belfast 1		
Section 243 exemption If you are applying for, or have been granted a section		
243 exemption, please post this whole form to the		
different postal address below The Registrar of Companies, PO Box 4082,		
Cardiff, CF14 3WE		
i Further information		
For further information, please see the guidance notes		
on the website at www.companieshouse.gov.uk		
or email enquiries@companieshouse gov uk		
This form is available in an		
alternative format. Please visit the		
forms page on the website at		
www.companieshouse.gov.uk		

☐ You have enclosed the correct fee

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of College Fields (Bridgnorth) Management Company 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

Name of each subscriber

Authentication by each subscriber

J EDWARDS