

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8337137

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

54 KEYFORD FROME MANAGEMENT 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 19th December 2012



N08337137J



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: 19/12/2012



X1O4VT4Q

*Company Name
in full:*

54 KEYFORD FROME MANAGEMENT LIMITED

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8 BADCOX
FROME
SOMERSET
UNITED KINGDOM
BA11 3BQ**

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

Company Director **1**

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

Surname: **HEAL**

Former names:

Service Address: **8 BADCOX
FROME
SOMERSET
UNITED KINGDOM
BA11 3BQ**

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

Date of Birth: **22/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/12/2012** *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: SIMON HEAL

Address: 8
 FROME
 SOMERSET
 UNITED KINGDOM

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: **FOERSTER BUSINESS SOLUTIONS LTD**

Agent's Address: **FERHILLS BUSINESS CENTRE TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM
BL9 5BJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FOERSTER BUSINESS SOLUTIONS LTD**

Agent's Address: **FERHILLS BUSINESS CENTRE TODD STREET
BURY
GTR MANCHESTER
UNITED KINGDOM
BL9 5BJ**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of 54 KEYFORD FROME MANAGEMENT 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 each subscriber

Simon Heal

Dated 19 December 2012