

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8796178

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

CRAEFT ARCHITECTS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England/Wales

Given at Companies House on 29th November 2013



N08796178X



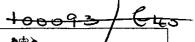


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In accordance with Section 9 of the Companies Act 2006

IN01

Application to register a company





Companies House

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

> Private limited by guarantee Private unlimited with share capital Private unlimited without share capital

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

X What this form is NOT fo You cannot use this form t a limited liability partnersh this, please use form LL IN



22/11/2013

COMPANIES HOUSE

A34 13/11/2013 #33

		COMPANIES HOUSE
Part 1	Company details	
A1	Company name	→ Filling in this form Please complete in typescript or in
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info	bold black capitals All fields are mandatory unless specified or indicated by * Duplicate names
	Please show the proposed company name below	Duplicate names are not permitted A list of registered names can
Proposed company name in full •	CRAEFT ARCHITECTS LIMITED	be found on our website There are various rules that may affect
For official use	187191517181	your choice of name More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk
A2	Company name restrictions o	
	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	② Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in our
	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	guidance booklet GP1 at www.companieshouse gov.uk
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig' $_{f \Theta}$	③ Name ending exemption
	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	Only private companies that are limited by guarantee and meet other specific requirements are eligible
	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	to apply for this For more details, please go to our website www.companieshouse gov.uk
A4	Company type [©]	
	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	● Company type If you are unsure of your company's type, please go to our website www.companieshouse.gov.uk

IN01 Application to register a company Α5 Situation of registered office • Registered office Please tick the appropriate box below that describes the situation of the Every company must have a proposed registered office (only one box must be ticked) registered office and this is the England and Wales address to which the Registrar will Wales send correspondence. Scotland For England and Wales companies, Northern Ireland the address must be in England or For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively Α6 Registered office address • Please give the registered office address of your company Registered office address You must ensure that the address Building name/number 289 shown in this section is consistent with the situation indicated in Street GREEN LANES section A5 You must provide an address in PALMERS GREEN England or Wales for companies to Post town be registered in England and Wales LONDON You must provide an address in County/Region Wales, Scotland or Northern Ireland for companies to be registered in N 1 3 4 X S Postcode Wales, Scotland or Northern Ireland respectively Α7 Articles of association o Please choose one option only and tick one box only For details of which company type can adopt which model articles, Option 1 I wish to adopt one of the following model articles in its entirety. Please tick please go to our website www.companieshouse.gov.uk Private limited by shares Private limited by guarantee Public company 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 **8**A Restricted company articles © Please tick the box below if the company's articles are restricted Restricted company articles Restricted company articles are

CHFP000 05/12 Version 5 0

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 •				
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5.	◆ Corporate appointments For corporate secretary appointments, please complete			
Title*		section C1-C5 instead of section B.			
Full forename(s)		Additional appointments			
Surname		If you wish to appoint more than one secretary, please use			
Former name(s) •		the 'Secretary appointments' continuation page			
		Pformer 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 The person named above consents			
Signature	Signature	to act as secretary of the proposed			
	×	Simplify			

Application to register a company

Corporate secretary

C1	Corporate secretary appointments ●	
	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		'Corporate secretary appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear on the public record This address
Street		must be a physical location for the delivery of documents it cannot be a PO box number (unless contained
Post town		within a full address), DX number or LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
·	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 ●		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Director (SPIESTER)
Registration number		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.	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		
C5	Signature 9	
	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 corporate secretary of the proposed company
		1

Application to register a company

Director

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)	STEPHEN JAMES	which must be an individual
Surname	READ	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
Country/State of residence •	UNITED KINGDOM	for business purposes S Country/State of residence
Nationality	BRITISH	This is in respect of your usual residential address as stated in
Date of birth	12 6 0 7 1 9 8 10	section D4
Business occupation (if any)	ARCHITECT	Business occupation If you have a business occupation, please enter here If you do not, please leave blank Additional appointments
D2	Director's service address ⁶	
	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	289	have to be your usual residential
Street	GREEN LANES	address. Please state 'The Company's Registered Office' if your service
Post town	PALMERS GREEN LONDON	address will be recorded in the proposed company's register of
County/Region	LONDON	 directors as the company's registered office.
Postcode	NI34XS	If you provide your residential
Country	UNITED KINGDOM	address here it will appear on the public record
D3	Signature ⁶	
	I consent to act as director of the proposed company named in Section A1.	Signature The person named above consents
Signature	Signature X	to act as director of the proposed

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*		individual Public companies must appoint at least two directors, one of				
Full forename(s)		which must be an individual				
Surname		• Former name(s) 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				
Country/State of residence 6		for business purposes. Country/State of residence				
Nationality		This is in respect of your usual residential address as stated in				
Date of birth	d d m m y y y	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 O					
	I consent to act as director of the proposed company named in Section A1	O Signature				
	I					
Signature	Signature X	The person named above consents to act as director of the proposed company				

Application to register a company

Corporate director

E1	Corporate director appointments •	_
_	Please use this section to list all the corporate directors taken on formation	Additional appointments
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address
Street		This is the address that will appear 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
min is registered		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.	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 ®	
	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	of capital				
	•	have share capital? lete the sections below Part 4 (Statement of i	guarantee)			
F1	Share capital in	pound sterling (£)		· 'w	-	7.11
		ich class of shares held in complete Section F1 and				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	s 0	Aggregate nominal value O
ORDINARY			٥	ı		£ [
						£
						£
						£
			Totals	1		£
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep		ny class of shares held in urrency	other currencies			
Сиггепсу						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 0	Aggregate nominal value 1
			1	!		
			Totals			
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 ② Aggregate nom		Aggregate nominal value
		<u> </u>	Totale			
			Totals	ļ		
F3	Totals					
	Please give the tota issued share capital	number of shares and t	otal aggregate nominal	value of	Please II:	gregate nominal value st total aggregate values in currencies separately For
Total number of shares	1					£100 + €100 + \$10 etc
Total aggregate nominal value 👁	1					
Including both the noming share premium Total number of issued s	·	Number of shares issued in nominal value of each sha	re Ple	ntinuation Page ase use a Statem e if necessary	ent of Capit	al continuation

Prescribed particulars Each Share is	attached to shares The particulars are
Each share is entited dividends	certain circumstances, b particulars of any rights, as respects dividends to participate

Application to register a company

F5

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

residential address			1		in necessary
Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
ORDINARY	1	POUMDS STERLING	l	٥	I
			<u> </u>		
1					
	:				
	Class of share	Class of share Number of shares	Class of share Number of shares Currency	Class of share Number of shares Currency Nominal value of each share	Class of share Number of shares Currency Nominal value of each share Amount (if any) unpaid

	Application to register a company	
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 - payment of debts and liabilities of the company contracted before I cease to be a member, - payment of costs, charges and expenses of winding up, and, - adjustment of the rights of the contributors among ourselves,	The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address. ● Amount guaranteed Any valid currency is permitted Continuation pages Please use a 'Subscribers'
	not exceeding the specified amount below	continuation page if necessary
	Subscriber's details	-
Forename(s) •		
Surname •		_
Address 2		
		1
Postcode	1 1 1 1 1 1 1	
Amount guaranteed 9		
	Subscriber's details	_
Forename(s) •		-
Surname •		-
Address •		- -
Postcode		
Amount guaranteed 9		_
	Subscriber's details	-
Forename(s) •		
Surname Output Description:		-
Address ②		_ _
Postcode		
Amount guaranteed		-

	Subscriber's details	● Name
Forename(s) •		Please use capital letters
Surname •		Address The addresses in this section will
Address 2		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		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address •		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address ②		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname		
Address @		
		† †
Postcode		
Amount guaranteed 9		
	•	
		I

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 •	
	Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association	Statement of compliance delivered by the subscribers Every subscriber to the memorandum of association must
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	sign the statement of compliance.
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
Subscnber's signature	Signature X	
Subscriber's signature	Signature X	
Subscriber's signature	Signature X	
Subscnber's signature	Signature X	
Subscriber's signature	Signature X	

Subscriber's signature	Signature X	X	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	X	-
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature	×	
H2	Statement of compliance delivered by an agent	į	
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			
,	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	"	

Application to register a company

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record
Contact name STEPHEN READ
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone 07957 47 4241
✓ Certificate
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below At the registered office address (Given in Section A At the agents address (Given in Section H2)
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following. You have checked that the proposed company name available as well as the various rules that may affect your choice of name.

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 DX 33050 Cardiff

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)

For companies registered in Northern Ireland 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

name is

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

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

in guidance on our website

If the name of the company is the same as one

Regulations 2008, please attach consent.

You have used the correct appointment sections

Any addresses given must be a physical location They cannot be a PO Box number (unless part of a

already on the register as permitted by The Company and Business Names (Miscellaneous Provisions)

full service address), DX or LP (Legal Post in Scotland)

The document has been signed, where indicated All relevant attachments have been included
You have enclosed the Memorandum of Association

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CRAEFT ARCHITECTS 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 and to take at least one share

Name of each subscriber

Authentication by each subscriber

STEPHEN READ