

# File Copy



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

Company No. 8943821

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

ST PETERS & ST PAULS MANAGEMENT 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 17th March 2014



\*N08943821M\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 17/03/2014



X33VNB7

*Company Name  
in full:*

**ST PETERS & ST PAULS MANAGEMENT LTD**

*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:*                **37 HIGH STREET  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 5AQ**

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

*Date of Birth:*    **22/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **17/03/2014**                                *Authenticated:*    **YES**

---

*Company Director* 2

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

*Surname:* **NASH**

*Former names:*

*Service Address:* **25 ST CUTHBERT STREET,  
WELLS,  
UNITED KINGDOM  
BA5 2AW**

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

*Date of Birth:* **07/02/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **17/03/2014** *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:*    37  
                  SHEPTON MALLET  
                  SOMERSET  
                  UNITED KINGDOM

*Amount Guaranteed:*    1

*Name:*       STUART NASH

*Address:*    25  
                  WELLS,  
                  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 ST PETERS & ST PAULS MANAGEMENT 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

Simon Heal  
Stuart Nash

Dated 17 March 2014