

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9338285**

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

LEFT BOOK CLUB 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 and Wales

Given at Companies House, Cardiff, on **3rd December 2014**



N09338285P

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: 02/12/2014



X3LX7ME0

*Company Name
in full:* **LEFT BOOK CLUB LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **C/O C/O HOUSMANS BOOKSHOP
5 CALEDONIAN ROAD
KING'S CROSS
LONDON
UNITED KINGDOM
N1 9DX**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR KHIDORI FAWZI**

Surname: **IBRAHIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1943** *Nationality:* **BRITISH**

Occupation: **LECTURER (RETIRED)**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **DR NEIL MARTIN**

Surname: **FAULKNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/01/1958** *Nationality:* **BRITISH**

Occupation: **HISTORIAN/ARCHAEOLOGIST**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOUGLAS JAMES**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/02/1956** Nationality: **BRITISH**

Occupation: **GENERAL SECRETARY**

Consented to Act: **Y** Date authorised: **03/12/2014** Authenticated: **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MS JANET CAROL**

Surname: **WOOLF**

Former names: **CHAMBERS**

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y** Date authorised: **03/12/2014** Authenticated: **YES**

Company Director **5**

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

Surname: **JEPPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1970** *Nationality:* **BRITISH**

Occupation: **N/A**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Company Director **6**

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

Surname: **GORECKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER (RETAIL)**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Company Director 7

Type: **Person**
Full forename(s): **DR ROGER MAURICE ARTHUR**

Surname: **VAN ZWANENBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1938** Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y** Date authorised: **03/12/2014** Authenticated: **YES**

Company Director 8

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **MINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1970** Nationality: **BRITISH**

Occupation: **WRITER**

Consented to Act: **Y** Date authorised: **03/12/2014** Authenticated: **YES**

Company Director 9

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1949** *Nationality:* **BRITISH**

Occupation: **UNION SECRETARY, RETIRED
TEACHER**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Initial Shareholdings

Name: NEIL FAULKNER

Address: 36 LEYLAND AVENUE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 2BE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROGER VAN ZWANENBERG

Address: 72 PRIORY GARDENS
LONDON
UNITED KINGDOM

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JANET WOOLF

Address: 32 MIDLAND TERRACE
LONDON
UNITED KINGDOM
NW2 6QH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **KHIDORI IBRAHIM**

Address: **47 BALLARDS ROAD
LONDON
UNITED KINGDOM
NW2 7UE**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNA MINTON**

Address: **223 CRYSTAL PALACE ROAD
LONDON
UNITED KINGDOM
SE22 9JQ**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MIKOLAJ GORECKI**

Address: **81 BOVILL ROAD
LONDON
UNITED KINGDOM
SE23 1EL**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: DOUG NICHOLLS

Address: 47 GEORGE STREET
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 3JX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JIM JEPPI

Address: 56 WALKER HOUSE
LONDON
UNITED KINGDOM
NW1 1EP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PATRICK ROBERTS

Address: 27 27 RIDLEY RD
LONDON
UNITED KINGDOM
NW10 5UB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **NEIL FAULKNER**

Authenticated: **YES**

Name: **ROGER VAN ZWANENBERG**

Authenticated: **YES**

Name: **JANET WOOLF**

Authenticated: **YES**

Name: **KHIDORI IBRAHIM**

Authenticated: **YES**

Name: **ANNA MINTON**

Authenticated: **YES**

Name: **MIKOLAJ GORECKI**

Authenticated: **YES**

Name: **DOUG NICHOLLS**

Authenticated: **YES**

Name: **JIM JEPPS**

Authenticated: **YES**

Name: PATRICK ROBERTS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEFT BOOK CLUB 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
Neil Faulkner	Authenticated Electronically
Roger Van Zwanenberg	Authenticated Electronically
Janet Woolf	Authenticated Electronically
Khidori Ibrahim	Authenticated Electronically
Anna Minton	Authenticated Electronically
Mikolaj Gorecki	Authenticated Electronically
Doug Nicholls	Authenticated Electronically
Jim Jepps	Authenticated Electronically
Patrick Roberts	Authenticated Electronically

Dated: 02/12/2014