

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9622407**

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

1 - 4 BEVAN HOUSE SOUTH ROAD FAVERSHAM 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 **3rd June 2015**



N09622407H

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: 03/06/2015



X48SA3IA

*Company Name
in full:*

1 - 4 BEVAN HOUSE SOUTH ROAD FAVERSHAM LIMITED

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 4 BEVAN HOUSE 55 SOUTH ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 7LS**

I wish to adopt entirely bespoke articles

Company Director **1**

Type: **Person**

Full forename(s): **LIAN**

Surname: **MORIARTY**

Former names:

Service Address: **2 ROMAN ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 8PZ**

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

Date of Birth: **04/10/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **03/06/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **FINN**

Former names:

Service Address: **FLAT 7, 36 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6PB**

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

Date of Birth: **19/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **03/06/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MARIE**

Surname: **PARERA**

Former names:

Service Address: **FLAT 3 BEVAN HOUSE 55 SOUTH ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 7LS**

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

Date of Birth: **24/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y**

Date authorised: **03/06/2015**

Authenticated: **YES**

Company Director 4

Type: **Person**

Full forename(s): **DANIEL**

Surname: **CARDINAL**

Former names:

Service Address: **53 SOUTH ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 7LS**

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

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Consented to Act: **Y** *Date authorised:* **03/06/2015** *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: LIAN MORIARTY

Address: 2 ROMAN ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 8PZ

Amount Guaranteed: GBP1

Name: GRAHAM FINN

Address: FLAT 7, 36 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6PB

Amount Guaranteed: GBP1

Name: MARIE PARERA

Address: FLAT 3 BEVAN HOUSE 55 SOUTH ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 7LS

Amount Guaranteed: GBP1

Name: DANIEL CARDINAL

Address: 53 SOUTH ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 7LS

Amount Guaranteed: GBP1

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**
