

FILE COPY

OF A PRIVATE LIMITED COMPANY

Company Number 9796798

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

CENTRE FOR CITIZENSHIP ENTERPRISE AND GOVERNANCE 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 on 27th September 2015



N097967986





In accordance with Section 9 of the Companies Act 2006 **IN01**

Application to register a company

10001



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

What this form is for You may use this form to register a private or public company What this form is You cannot use this a limited liability po this, please use for



A17 23/0

23/09/2015

COMPANIES HOUSE

A12 01/09/2015 COMPANIES HOUSE #364

Company details Part 1 Α1 → Filling in this form Company name Please complete in typescript or in To check if a company name is available use our WebCHeck service and select bold black capitals. the 'Company Name Availability Search' option All fields are mandatory unless specified or indicated by 1 www.companieshouse.gov.uk/info O Duplicate names Duplicate names are not permitted. Please show the proposed company name below A list of registered names can be found on our website. There Centre for Citizenship Enterprise and Governance Limited Proposed company are various rules that may affect name in full @ your choice of name. More information on this is available in our guidance booklet GP1 at: For official use www.companieshouse.gov uk Company name restrictions o A2 O Company name restrictions Please tick the box only if the proposed company name contains sensitive A list of sensitive or restricted or restricted words or expressions that require you to seek comments of a words or expressions that require government department or other specified body consent can be found in our ourdance booklet GP1 at: I confirm that the proposed company name contains sensitive or restricted www.companieshouse.gov.uk 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. Exemption from name ending with 'Limited' or 'Cyfyngedig' o A3 Name ending exemption Only private companies that are Please tick the box if you wish to apply for exemption from the requirement to limited by guarantee and meet other have the name ending with 'Limited', Cyfyngedig' or permitted alternative. specific requirements are eligible to apply for this. For more details, I confirm that the above proposed company meets the conditions for please go to our website exemption from the requirement to have a name ending with 'Limited', www.companieshouse.gov.uk 'Cyfyngedig' or permitted alternative. Α4 Company type® Ocmpany type Please tick the box that describes the proposed company type and members' If you are unsure of your company's liability (only one box must be ticked): type, please go to our website www.companieshouse.gov uk Public limited by shares Private limited by shares Private limited by quarantee \square Private unlimited with share capital П Private unlimited without share capital

	INO1 Application to register a company	•
A5	Situation of registered office •	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) England and Wales Wales Scotland Northern Ireland	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence. For England and Wales companies, the address must be in England or Wales. For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively
A6	Registered office address o	
	Please give the registered office address of your company	Registered office address You must ensure that the address
Building name/number	BUREAU 112, UN INNOVATION	shown in this section is consistent with the situation indicated in
Street	GREEN STREET	section A5 You must provide an address in
Post town	NORTHAMPTON	England or Wales for companies to be registered in England and Wales.
County/Region Postcode	NORTHAMPTONSHIRE NNI 115191	You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively
A7	Articles of association @	
	Please choose one option only and tick one box only	● For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box. Private limited by shares Private limited by guarantee Public company	can adopt which model articles, please go to our website www.companieshouse.gov uk
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 tack 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	
A8	Restricted company articles 9	
	Please tuck the box below if the company's articles are restricted.	Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website www.companieshouse.gov.uk

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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 section C1-C5 instead of
Title*		section B.
Full forename(s)		Additional appointments If you wish to appoint more
Sumame		than one secretary, please use the 'Secretary appointments'
Former name(s) •		continuation page
	1	Promer 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 use for business purposes.
B2	Secretary's service address ⁹	
Building name/num	nber	Service address This is the address that will appear
Street		on the public record This does not have to be your usual residential address.
Post town		Please state 'The Company's Registered Office' if your service
County/Region		address will be recorded in the proposed company's register
Postcode		of secretaries as the company's registered office
Country		If you provide your residential address here it will appear on the public record
B3	Signature ®	
	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 company

Application to register a company

Corporate secretary

C1	Corporate secretary appointments o	
	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
Street		on the public record This address 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		
C2	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 	
ß	EEA companies ⁹	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	<u> </u>	,
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.	Mon-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 •	
	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
		<u> </u>

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*	Professor	individual Public companies must appoint at least two directors, one o which must be an individual	
Full forename(s)	Nicholas		
Surname	Petford		
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 •	uĸ	for business purposes. ② Country/State of residence	
Nationality	British	This is in respect of your usual residential address as stated in	
Date of birth	^d 2 ^d 7 ^m 0 ^m 5 ^y 1 ^y 9 ^y 6 ^y 1	section D4	
Business occupation (rf any) 😉	University Vice Chancellor	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®	© Service address	
	Please complete the service address below You must also fill in the director's usual residential address in Section D4.	This is the address that will appear on the public record This does not	
Building name/number	BUREAU 112 UN INNOVATION	have to be your usual residential address.	
Street	GREEN STREET	Please state 'The Company's Registered Office' if your service	
Post town	NORTHAMPTON	 address will be recorded in the proposed company's register of 	
County/Region	NORTHAMPTONSHIRE	 directors as the company's registered office. 	
Postcode	NNITISY	If you provide your residential address here it will appear on the	
Country	UK	public record	
D3	Signature ®		
	I consent to act as director of the proposed company named in Section A1.	Signature The person named above consents	
Signature	Supature X V	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*	PROFESSOR	individual Public companies must appoint at least two directors, one of
Full forename(s)	OLINGA	which must be an individual
Surname	TAICED	Promer name(s) Please provide any previous names which have been used for business
Former name(s)		purposes in the last 20 years. Married women do not need to give former names unless previously used
Country/State of residence ©	UK	for business purposes. Ocountry/State of residence This is in respect of your usual residential address as stated in
Nationality	BRITISH	
Date of birth	111 05 1960	Section D4
Business occupation (if any)	UNIVERSITY PROFESSOR	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

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
Building name/number	BUREAU 112 UN INNOVATION
Street	GREEN STREET
Post town	NORTHAMPTON
County/Region	NORTHAMPTON SHIRE
Postcode	NNIIISY
Country	UK

Service address
This is the address that will appear
on the public record This does not
have to be your usual residential
address.

appointments' continuation page.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record

D3	Signature 🗸		
	I consent to act as director of the proposed company named in Section A1	Signature The person nar	
Signature	Signature	to act as direct company	

The person named above consents to act as director of the proposed company

Application to register a company

Director

D1	Director appointments 9	
	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*	MRS	individual Public companies must appoint at least two directors, one of
Full forename(s)	BARBARA	which must be an individual
Surname	MELLISH	Please provide any previous names
Former name(s)®		which have been used for business purposes in the last 20 years. Marned women do not need to give former names unless previously used
Country/State of residence • Nationality	UK BRITISH	for business purposes. Ocuntry/State of residence This is in respect of your usual residential address as stated in
Date of birth	129 12 1966	Section D4 - Business occupation
Business occupation (if any) •	DIRECTOR. CED	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	BUREAU 112, UN INNOVATION	have to be your usual residential
Street	GREEN STREET	address. Please state 'The Company's Registered Office' if your service address will be recorded in the
Post town	NORTHAMPTON	proposed company's register of
County/Region	NORTHAMPTONSHIRE	 directors as the company's registered office
Postcode	NNITISY	If you provide your residential address here it will appear on the
Country	UK	public record

D3	Signature ®	
	I consent to act as director of the proposed company named in Section A1.	Signature The person named above consents
Signature	X RM	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 If you wish to appoint more than one
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page.
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record. This address 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		<u> </u>
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/		www.companieshouse.gov.uk
firm is registered •		OThis is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (our 13 include
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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
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.
		<u> </u>

Part 3	Statement	t of capital		İ		
	Does your compar	y have share capital?		 [
		mplete the sections bel		ļ		
	→ No Go	to Part 4 (Statement	of guarantee).	j		
F1	Share capital i	n pound sterling ((£)		_	
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F4	•		
Class of shares (E.g. Ordinary/Preference et	c)	Amount pard up on each share	Amount (if any) unpaid on each share •	Number of shares	0	Aggregate nominal value ©
					•	£
						£
						£
						£
			Totals	ş		£
F2	Share capital i	n other currencies	<u> </u>	<u> </u>		<u> </u>
Please complete the t Please complete a sep		any class of shares held	d in other currencies.		-	
Currency						
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share ●	Number of shares	9	Aggregate nominal value ©
I				<u> </u>		
			Totals	<u> </u>		
		 		<u> </u>		}
Currency						
Class of shares (E.g. Ordinary/Preference et	<u>.</u> c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	0	Aggregate nominal value €
			1	ļ <u> </u>		
			Totals	<u> </u>		
F3	Totals					
	Please give the to issued share capit		d total aggregate nominal	value of e	Please la	ggregate nominal value st total aggregate values in
Total number of shares						t currencies separately. For c: £100 + €100 + \$10 etc.
fotal aggregate nominal value 🗸						
• Including both the nomi	nal value and any	Number of shares issue	ed multiplied by Cor	ntinuation Pages		· · · · · · · · · · · · · · · · · · ·

Application to register a company

Application to register a company

F4	Statement of capital (Prescribed particulars of rights attached to shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	Prescribed particulars of rights attached to shares
Class of share		a particulars of any voting rights,
Class of share Prescribed particulars •	of share shown in the statement of capital share tables in Sections F1 and F2	attached to shares The particulars are

INO1 Application to register a company

Class of share	@Prescribed narticulars of rights
Class of share Prescribed particulars	 Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b. particulars of any rights, as respects dividends, to participate in a distribution, c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
	to redemption of these shares. A separate table must be used for each class of share. Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

Application to register a company

7	П

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

subscribers' usu	ial residential addre	SS		1	сопшпиатоп рад	
Subscriber's details	Class of share	Number of shares	Ситтепсу	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						
					HEDONO	<u> </u>

Application to register a company Statement of guarantee Part 4 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 **O** Name guarantee. The following statement is being made by each and every person Please use capital letters. The addresses in this section will I confirm that if the company is wound up while I am a member, or within appear on the public record They do one year after I cease to be a member, I will contribute to the assets of the not have to be the subscribers' usual residential address. company by such amount as may be required for payment of debts and liabilities of the company contracted before I O Amount guaranteed Any valid currency is permitted cease to be a member, Continuation pages payment of costs, charges and expenses of winding up, and, Please use a 'Subscribers' adjustment of the rights of the contributors among ourselves, continuation page if necessary not exceeding the specified amount below. Subscriber's details Forename(s) • **NICHOLAS PETFORD** Surname 0 Bureau 112, UN Innovation Address @ Green Street, Northampton **Postcode** N N 1 s 1 Amount guaranteed 9 GB £1 00 Subscriber's details Forename(s) • **OLINGA** Surname • **TAEED** Bureau 112, UN Innovation Address @ Green Street, Northampton **Postcode** Ν 1 Amount guaranteed 9 GB £1.00 Subscriber's details **BARBARA** Forename(s) • MELLISH Surname • Address @ Bureau 112, UN innovation

IN01

Green Street, Northampton

S

N N 1

GB £1 00

Postcode

Amount guaranteed 9

INO1 Application to register a company

		
	Subscriber's details	Name Please use capital letters
Forename(s)		Please use capital letters.
Sumame ⊕		The addresses in this section will
Address 0		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 ⊕		
Postcode		
Amount guaranteed®		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 👽		
Postcode		
Amount guaranteed		
	Subscriber's details]
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s)		
Surname •		
Address @		
Postcode		
Amount guaranteed ®		4
	1	

Part 5

Application to register a company

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 Statement of compliance delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature Subscriber's signature Subscriber's signature Subscriber's signature X X Subscriber's signature X Subscriber's signature Subscriber's signature Subscriber's signature X

Subscriber's signature	Signature X		Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page more subscribers need to sign	
Subscriber's signature	Signature	×		
Subscriber's signature	Signature X	×		
Subscriber's signature	Signature			
H2	Statement of compliance delivered by an agent	<u>'</u> 		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association.			
gent's name		_		
uilding name/number		_		
treet		<u> </u>		
ost town				
County/Region		一		
ostcode				
Country				
Country	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with.			
Agent's signature	Signature X	X		

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

BARBARA MELLISH

ENTRE FOR CITIZENSHIP

ENTERPRISE AND GOVERNANCE

BUREAY 112, UN INNOVATION

GREEN STREET

でしゃしょう

NORTHAMPTONSHIRE NN

UK

O7825708278

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 A6) ☐ 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 is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) 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 full service address), DX or LP (Legal Post in Scotland) number
- The document has been signed, where indicated
- All relevant attachments have been included
- 12 You have enclosed the Memorandum of Association
- You have enclosed the correct fee.

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 NR Belfast 1

Section 243 exemption

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of CENTRE FOR CITIZENSHIP ENTERPRISE AND GOVERNANCE

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	authentication by each subscriber		
Olinga Ta'eed	0././		
Barbara Mellish	Brown.		
Nicholas Petford	N. Ma		