

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10964539**

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

MAGDALEN ROAD CHURCH DEVELOPMENT LTD

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 **14th September 2017**



* N10964539O *



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: **14/09/2017**

X6EZFCMG

Company Name in full:

MAGDALEN ROAD CHURCH DEVELOPMENT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MIDLAND HOUSE WEST WAY
BOTLEY
OXFORD
UNITED KINGDOM OX2 0PH**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **CHARLES BARTHOLOMEW**

Surname: **CURRIE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**

Occupation: **TEACHER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **PATRICK JAMES SCOTT**

Surname: **BRITTENDEN**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/01/1972** Nationality: **BRITISH**

Occupation: **TEACHER,
DOCTORAL
STUDENT**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **DANIEL**

Surname: **STEEL**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/05/1977** Nationality: **BRITISH**

Occupation: **MINISTER OF
RELIGION**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **THE REVD ANDREW FRASER**

Surname: **ANDERSON**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**

Occupation: **MINISTER OF
RELIGION,
RETIRED**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

**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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHARLES CURRIE**

Address **MIDLAND HOUSE WEST
WAY
BOTLEY
OXFORD
UNITED KINGDOM
OX2 0PH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICK BRITTENDEN**

Address **MIDLAND HOUSE WEST
WAY
BOTLEY
OXFORD
UNITED KINGDOM
OX2 0PH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL STEEL**

Address **MIDLAND HOUSE WEST
WAY
BOTLEY
OXFORD
UNITED KINGDOM
OX2 0PH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW ANDERSON**

Address **MIDLAND HOUSE WEST
WAY
BOTLEY
OXFORD
UNITED KINGDOM
OX2 0PH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	CHARLES CURRIE
<i>Authenticated</i>	YES
<i>Name:</i>	PATRICK BRITTENDEN
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL STEEL
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW ANDERSON
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAGDALEN ROAD CHURCH DEVELOPMENT 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 and to take at least one share.

Name of each subscriber	Authentication
Charles Currie	Authenticated Electronically
Patrick Brittenden	Authenticated Electronically
Daniel Steel	Authenticated Electronically
Andrew Anderson	Authenticated Electronically

Dated: 14/09/2017