

FILE COPY



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

Company Number **11939670**

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

**FRIARY COURT MANAGEMENT COMPANY 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 **11th April 2019**



\* N11939670N \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **10/04/2019**

X83459ZE

*Company Name in full:*

**FRIARY COURT MANAGEMENT COMPANY LTD**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 1B SHEPHERD MANAGEMENT, THE OLD BANK HOUSE,  
50 ST. JOHNS CLOSE, KNOWLE  
SOLIHULL  
ENGLAND B93 0NN**

*Sic Codes:*

**98000**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

***Company Secretary*** **1**

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

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

# *Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR LEE THOMAS SPENCER**

*Surname:*                                **GREGORY**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/07/1983**                                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR LEE THOMAS SPENCER GREGORY**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/07/1983** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

***Nature of control***

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## ***Statement of Guarantee***

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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:

- payments 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:* **LEE GREGORY**

*Address* **SUITE 1B SHEPHERD MANAGEMENT, THE OLD BANK HOUSE,  
50 ST. JOHNS CLOSE, KNOWLE  
SOLIHULL  
ENGLAND  
B93 0NN**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY NOT HAVING SHARE CAPITAL

## Memorandum of association of FRIARY COURT MANAGEMENT COMPANY 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	Authentication
Lee Gregory	Authenticated Electronically

Dated: 10/04/2019