

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12257450**

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

129 CLOPHILL ROAD RMC 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 October 2019**



* N12257450D *



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: 11/10/2019

X8FTV33S

Company Name in full: **129 CLOPHILL ROAD RMC LTD**

Company Type: **Private company limited by guarantee**

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

Proposed Registered Office Address: **SUITE 3 MIDDLESEX HOUSE
RUTHERFORD CLOSE
STEVENAGE
ENGLAND SG1 2EF**

Sic Codes: **68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR IAN PAUL**

Surname: **FISHER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1976** ***Nationality:*** **BRITISH**

Occupation: **ELECTRICIAN**

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

Company Director **2**

Type: **Person**

Full Forename(s): MR RICHARD DAVID

Surname: BELL

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: UNEMPLOYED

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

Company Director 3

Type: Person

Full Forename(s): MR ALAN STANLEY

Surname: **BRYAN**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/10/1951 **Nationality:** **BRITISH**

Occupation: RETIRED

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR LESLIE JOHN**

Surname: **DOUGLAS**

Former Names:

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

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

Date of Birth: ****/04/1944** ***Nationality:*** **BRITISH**

Occupation: **RETIRED**

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

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 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:

- 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: **IAN FISHER**

Address **SUITE 3 MIDDLESEX HOUSE
RUTHERFORD CLOSE
STEVENAGE
ENGLAND
SG1 2EF**

Amount Guaranteed **1**

Name: **RICHARD BELL**

Address **SUITE 3 MIDDLESEX HOUSE
RUTHERFORD CLOSE
STEVENAGE
ENGLAND
SG1 2EF**

Amount Guaranteed **1**

Name: **ALAN BRYAN**

Address **SUITE 3 MIDDLESEX HOUSE
RUTHERFORD CLOSE
STEVENAGE
ENGLAND
SG1 2EF**

Amount Guaranteed **1**

Name: **LESLIE DOUGLAS**

Address **SUITE 3 MIDDLESEX HOUSE
RUTHERFORD CLOSE
STEVENAGE
ENGLAND
SG1 2EF**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	IAN FISHER
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD BELL
<i>Authenticated</i>	YES
<i>Name:</i>	ALAN BRYAN
<i>Authenticated</i>	YES
<i>Name:</i>	LESLIE DOUGLAS
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of 129 CLOPHILL ROAD RMC 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
Ian Fisher	Authenticated Electronically
Richard Bell	Authenticated Electronically
Alan Bryan	Authenticated Electronically
Leslie Douglas	Authenticated Electronically

Dated: 11/10/2019