

# Declaration of compliance with the requirements on application for registration of a company

Pursuant to section 3(5) of the Companies Act 1980

412

Please do not  
write in this  
binding margin



Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

\*Insert full  
name of company

For official use

Company number

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1575414
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Name of company

CITIZENS AUCKLAND ROAD MANAGEMENT LIMITED

I, RICHARD MALCOLM DRESNER  
of 48 PORTLAND PLACE, LONDON, W.1.

do solemnly and sincerely declare that I am a solicitor of the Supreme Court engaged  
in the formation  
of Citizens Auckland Road Management Limited

and that all the requirements of the Companies Acts 1948 to 1980  
in respect of the registration of the said company and of matters  
precedent and incidental thereto have been complied with.  
And I make this solemn Declaration conscientiously believing the  
same to be true and by virtue of the provisions of the Statutory  
Declarations Act 1835

Declared at

56 Portland Place  
London W1

Signature of Declarant

the

22

day of

June

One thousand nine hundred and

eighty one

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace  
or Solicitor having the powers conferred on a Commissioner for Oaths

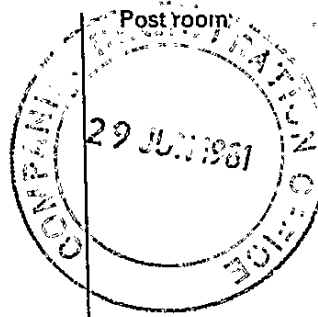
Presenter's name, address and  
reference (if any):


CD 3614

BRITISH COMPANY  
REGISTRATION AGENTS LTD.  
37-45 PAUL STREET  
LONDON EC2A 4PB  
TEL: 01 251 0344

For official use

New companies section





100-518  
8-1000  
REGISTRATION

ON

27

of

**CITIZENS AUCKLAND ROAD MANAGEMENT LIMITED.**

1575414

COMPANIES REGISTRATION OFFICE  
29 JUN 1981  
AD MANAGEMENT LIMITED

1. The name of the Company is "CITIZENS AUCKLAND ROAD MANAGEMENT LIMITED".
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:-
  - (A) To manage and maintain the Estate and for that purpose to purchase the freehold of the Estate and to sell leaseholds and or enter into leases of the flats on the Estate.
  - (B) To exercise the functions of a Residents Association and Management Company formed to manage the Estate and to safeguard and promote the common interests of the residents thereof.
  - (C) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the promotion of its objects, and to construct maintain and alter any buildings or erections and lay out, maintain and use gardens and amenity grounds.
  - (D) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company as may be thought expedient with a view to the promotion of its objects.
  - (E) To borrow or raise money for the purposes of the Company on such terms and on such security as may be thought fit.
  - (F) To invest the moneys of the Company not immediately required for its purposes in or upon such investments, securities or property as may be thought fit.
  - (G) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

**BRITISH COMPANY  
REGISTRATION AGENTS LTD.  
37-45 PAUL STREET  
LONDON EC2A 4PB  
TEL: 07 251 0344**





CD 3614

710 E 450  
881318

It is declared that the foregoing sub-clauses shall be construed independently of each other and the objects therein mentioned shall be neither limited nor restricted by reference to or inference from any other sub-clause or the name of the Company and neither shall they or any of them be deemed to be merely subsidiary to the objects contained in any other sub-clause.

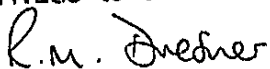
4. In this Memorandum "The Estate" means the residential estate comprising a block of 14 flats at 89 Auckland Road London SE19 and such other residential property as the Company may own for the time being.
5. The liability of the Members is limited.
6. The share capital of the Company is £100 divided into 100 shares of One Pound each.

WE, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

Names, Addresses and Descriptions of Subscribers.	Number of Shares taken by each Subscriber.
 GERARD LOMAX FLAT I 89, AUCKLAND ROAD LONDON SE 19 2DT LOCAL GOVERNMENT OFFICER	ONE 
 BRUCE RICHARD MONTAGUE CLARK FLAT L, 89, AUCKLAND ROAD, LONDON SE 19. 2DT LOCAL GOVERNMENT OFFICER	ONE 

DATED the 16<sup>th</sup> day of June 1981

WITNESS to the above Signatures :-



RICHARD MALCOLM DRESNER  
 48 PORTLAND PLACE,  
 LONDON W.1.  
 Solicitor

THE COMPANIES ACTS 1948 to 1976

COMPANY LIMITED BY SHARES

## ARTICLES OF ASSOCIATION

of

1575414/4

CITIZENS AUCKLAND ROAD MANAGEMENT LIMITED.

### PRELIMINARY

1. In these Articles (a) words defined in the Memorandum of Association shall have the same meaning (b) "flat" means a flat on the Estate (c) "owner" means the Lessee for the time being of a flat under a lease granted by the Company (d) "The ultimate date" means the first anniversary of the earliest date on which no flat remains undemised by the Company.
2. Except and subject as hereinafter expressly or by necessary implication provided, the regulations contained or incorporated in Table A in the First Schedule to the Companies Act 1948 as amended by the Companies Acts 1967 to 1980 (hereinafter referred to as "Table A") shall apply to the Company.
3. The following clauses of Table A shall not apply to the Company namely: Clauses 2-6 inclusive; 11-22 inclusive; 24, 26, 28, 33-46 inclusive; 75-78 inclusive; 87, 107-109 inclusive; 114-122 inclusive; 128, 123(a) and 129.
4. Clauses 25, 79, 84 and 92 of Table A shall apply to the Company as if
  - (A) In Clause 25, sub clauses (a) and (c) were deleted
  - (B) In clause 79 the proviso to that clause were deleted
  - (C) In clause 84 sub-clause (2) was deleted.
  - (D) In clause 92 the words "in manner aforesaid" were deleted.

### SHARES

5. No person except as Owner shall be registered as the holder of an Ordinary Share no Owner shall be registered as the holder of more than one Ordinary Share for each flat of which he is the Owner.

## 6. The Directors shall be bound to register

- (a) a transfer of a share by an Owner to an Assignee of the lease of his flat.
- (b) as a member any person who has by reason of the death bankruptcy or insolvency of a member become entitled to the member's share and has had vested in him the member's leasehold interest in his flat
- (c) a transfer by a Mortgagee of a share to the purchaser from such mortgagee under his power of sale of the flat in respect of which such share was charged to the Mortgagee.

7. If a member fails to transfer his share to an Assignee of the lease of the flat of which he is the Owner within one month of the date of the relative assignment of the Lease the Directors shall be entitled, by resolution, to appoint some person to be the Attorney of such member to execute a transfer of such share to such assignee for its nominal value and the Company shall, upon receiving the purchase price from the Assignee register such transfer and thereupon the Transferee shall become a member in place of the previous holder of such share.

**DIRECTORS**

- 8. (1) Until the Company shall by resolution otherwise determine, the number of Directors shall not be less than 10 nor more than 14. The first Directors shall be appointed by the Subscribers.
- (2) A Director shall not be disqualified from holding office by reason only of having attained the age of seventy.

**VOTES OF MEMBERS**

- 9. (i) Until the ultimate date the holder of any ordinary share shall not by virtue of such holding be entitled to receive notice of or to attend or vote at any General Meeting of the Company.
- (ii) After the ultimate date, every holder of an ordinary share shall be entitled to one vote at a General Meeting for each share held by him, but a holder of a founder share shall not by virtue of such holding be entitled to receive notice of or attend or vote at any General Meeting.

Names, Addresses and Descriptions of Subscribers.

G Lomax

GERARD LOMAX

FLAT I

89, AUCKLAND ROAD

LONDON SE19

LOCAL GOVERNMENT OFFICER

B. Clark

BRUCE RICHARD MONTAGUE CLARK

FLAT L

89, AUCKLAND ROAD

LONDON SE19

LOCAL GOVERNMENT OFFICER

DATED the 16<sup>th</sup> day of June 1981.

WITNESS to the above Signatures :-

R.M. Dresner

RICHARD MALCOLM DRESNER

48 PORTLAND PLACE,

LONDON W1

Solicitor



# THE COMPANIES ACTS 1948 TO 1976

## Statement of first directors and secretary and intended situation of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

# 1

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

\* delete if inappropriate

Company number

1575414/5

Name of Company

CITIZENS AUCKLAND ROAD MANAGEMENT

Limited\*

The intended situation of the registered office of the company on incorporation is as stated below

48 Portland Place, London W.1N 3DG

If the memorandum is delivered by an agent for the subscribers of the memorandum please mark 'X' in the box opposite and insert the agent's name and address below

BRITISH COMPANY REGISTRATION AGENTS LTD.  
37/45 PAUL STREET  
LONDON EC2A 4PB

If the spaces provided on page 2 are insufficient and use has been made of continuation sheets (see note 1), please enter in the box opposite the number of continuation sheets which form part of this statement

Presenter's name, address and reference (if any):

CD 3614

BRITISH COMPANY  
REGISTRATION AGENTS LTD.  
37-45 PAUL STREET  
LONDON EC2A 4PB  
TEL: 01 251 0344

For official use  
General section

Post room

29 JUN 1981



Lewis, Coates & Lucas, Limited

Cat. No. CF 1

37-45 Paul Street, London EC2A 4PB - Tel: 01-251 0344

British Company Registration Agents Limited





The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin



**Important**  
The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

Name (note 2)	GERARD LOMAX	Business occupation	Local Government Officer
Former name(s) (note 3)		Nationality	British
Address (note 4)	Flat I, 89 Auckland Road, Upper Norwood, London SE19 2DT	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)	None		
I hereby consent to act as director of the company named on page 1			
Signature	<i>G. Lomax</i>	Date	16.6.81.

Name (note 2)	BRUCE RICHARD MONTAGUE CLARK	Business occupation	Local Government Officer
Former name(s) (note 3)		Nationality	British
Address (note 4)	Flat L, 89 Auckland Road, Upper Norwood, London SE19 2DT	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)	None		
I hereby consent to act as director of the company named on page 1			
Signature	<i>B. Clark</i>	Date	16.6.81.

Name (note 2)		Business occupation	
Former name(s) (note 3)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature		Date	

Please do not  
write in this  
binding margin

The name(s) and particulars of the person who is, or the persons who are,  
to be the first secretary, or joint secretaries, of the company are as follows:

**Important**

The particulars  
to be given are  
those referred to  
in section  
21(2)(b) of the  
Companies Act  
1976 and section  
200(3) of the  
Companies Act  
1948. Please  
read the notes  
on page 4 before  
completing this  
part of the form.

Name (notes 2 & 7)	BRUCE RICHARD MONTAGUE CLARK	
Former name(s) (note 3)		
Address (notes 4 & 7)	Flat L, 89 Auckland Road, Upper Norwood, London SE19 2DT	
I hereby consent to act as secretary of the company named on page 1		
Signature	B. Clark.	Date 16.6.81

Name (notes 2 & 7)		
Former name(s) (note 3)		
Address (notes 4 & 7)		
I hereby consent to act as secretary of the company named on page 1		
Signature	Date	

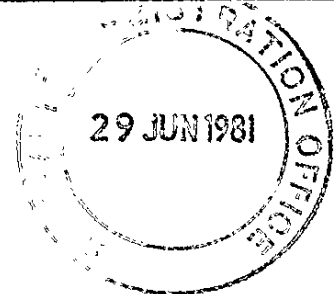
\* as required by  
section 21(3) of  
the Companies  
Act 1976

Signed by or on behalf of the subscribers of the memorandum\*

† delete as  
appropriate

Signature G. Lamp [Subscriber] [Agent]† Date 16.6.81

Signature B. Clark. [Subscriber] [Agent]† Date 16.6.81



# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1575414

I hereby certify that

**CITIZENS AUCKLAND ROAD MANAGEMENT LIMITED**

is this day incorporated under the Companies Acts 1948 to 1980 as  
a private company and that the Company is limited.

Given under my hand at Cardiff the

20TH JULY 1981

A handwritten signature in dark ink, appearing to read 'R. Wilson', written over a horizontal line.

Assistant Registrar of Companies