

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9440409**

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

NMTF 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 **16th February 2015**



N09440409H

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 13/02/2015



X416HMG9

*Company Name
in full:*

NMTF LTD

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HAMPTON HOUSE HAWSHAW LANE
HOYLAND
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S74 0HA**

I wish to entirely adopt the following model articles: **Private (Ltd by Guarantee)**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSEPH FRANCIS**

Surname: **HARRISON**

Former names:

Service Address: **HAMPTON HOUSE HAWSHAW LANE
HOYLAND
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S74 0HA**

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

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** *Date authorised:* **16/02/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ALFRED**

Surname: **NICHOLSON**

Former names:

Service Address: **HAMPTON HOUSE HAWSHAW LANE
HOYLAND
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S74 0HA**

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

Date of Birth: **11/04/1944** *Nationality:* **BRITISH**

Occupation: **PRESIDENT OF THE NMTF**

Consented to Act: **Y** *Date authorised:* **16/02/2015** *Authenticated:* **YES**

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 :

- payment 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: **JOSEPH FRANCIS HARRISON**

Address: **HAMPTON HOUSE HAWSHAW LANE
HOYLAND
BARNESLEY
SOUTH YORKSHIRE
ENGLAND
S74 0HA**

Amount Guaranteed: **1**

Name: **MICHAEL ALFRED NICHOLSON**

Address: **HAMPTON HOUSE HAWSHAW LANE
HOYLAND
BARNESLEY
SOUTH YORKSHIRE
ENGLAND
S74 0HA**

Amount Guaranteed: **1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of NMTF 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.

Subscriber:

Joseph Francis Harrison

Authentication: Authenticated Electronically

Subscriber:

Michael Alfred Nicholson

Authentication: Authenticated Electronically

Dated: 13 Feb 2015