

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9622425**

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

THE RESIDENTIAL LEASEHOLDERS ASSOCIATION

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 **3rd June 2015**



N09622425H

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: 03/06/2015



X48SB2WX

Company Name
in full:

THE RESIDENTIAL LEASEHOLDERS ASSOCIATION

I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternative

Company Type:

Private limited by guarantee

Situation of Registered
Office:

England and Wales

Proposed Register
Office Address:

**C/O C/O MURPHY THOMPSON MOORE LLP
3RD FLOOR 82 KING STREET
MANCHESTER
ENGLAND
M2 4WQ**

I wish to adopt entirely bespoke articles

Company Director ***I***

Type: **Person**

Full forename(s): **MS CAROL**

Surname: **MIDDLETON**

Former names:

Service Address: **MTM 3RD FLOOR 82 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WQ**

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

Date of Birth: **23/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/06/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUG**

Surname: **MURPHY**

Former names:

Service Address: **MTM 3RD FLOOR 82 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WQ**

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

Date of Birth: **02/07/1962**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/06/2015**

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: CAROL MIDDLETON

Address: MTM 3RD FLOOR 82 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WQ

Amount Guaranteed: 1

Name: DOUG MURPHY

Address: MTM 3RD FLOOR 82 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WQ

Amount Guaranteed: 1

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**
