

FILE COPY



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

Company Number **10924933**

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

CITIZENS FOR BRITAIN LIMITED

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 **21st August 2017**



* N10924933I *



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:***18/08/2017**

X6D4086W

Company Name in full: **CITIZENS FOR BRITAIN LIMITED**

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

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

Proposed Registered Office Address: **29 PONSONBY TERRACE
LONDON
ENGLAND SW1P 4PZ**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR SIMON**

Surname: **ALLISON**

Service Address: **29 PONSONBY TERRACE
LONDON
ENGLAND SW1P 4PZ**

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

Company Director 1

Type:	Person
Full Forename(s):	MR SIMON
Surname:	ALLISON
Service Address:	29 PONSONBY TERRACE LONDON ENGLAND SW1P 4PZ
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY CEO**

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

Company Director 2

Type:	Person
Full Forename(s):	MR EDWARD
Surname:	DE MESQUITA
Service Address:	6 FAIRHAZEL GARDENS LONDON ENGLAND NW6 3SG
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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: **SIMON ALLISON**

Address **29 PONSONBY TERRACE
LONDON
ENGLAND
SW1P 4PZ**

Amount Guaranteed **0**

Name: **EDWARD DE MESQUITA**

Address **6 FAIRHAZEL GARDENS
LONDON
ENGLAND
NW6 3SG**

Amount Guaranteed **0**

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: **EASY FORMATIONS LTD.**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **EASY FORMATIONS LTD.**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of CITIZENS FOR BRITAIN LIMITED

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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Simon Allison	Authenticated Electronically
Edward De Mesquita	

Dated 18 August 2017