



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/11/2018**

**X7J3U6TE**

**Company Name in full:**

**ATTICUS SOCIAL PURPOSE LIMITED**

**Company Type:**

**Private company limited by shares**

**Situation of Registered Office:**

**England and Wales**

**Proposed Registered Office Address:**

**LITTLE CHEVERELLS LITTLE CHEVERELLS, CHEVERELLS  
GREEN  
MARKYATE  
ST. ALBANS  
HERTS  
UNITED KINGDOM AL3 8AA**

**Sic Codes:**

**70229**

**I wish to entirely adopt the following model articles:**

**Private (Ltd by Shares)**

**FILE COPY**



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

**Company Number 11688525**

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

**ATTICUS SOCIAL PURPOSE LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

**Given at Companies House, Cardiff, on 21st November 2018**

**RE-SCAN**

\* N11688525N \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MRS ANNA VICTORIA KIRKLAND**

**Surname:** **STANLEY**

**Former Names:**

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

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

**Date of Birth:** **\*\*/08/1973** **Nationality:** **BRITISH,AUSTRALIAN**

**Occupation:** **COMPANY  
DIRECTOR**

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

## ***Company Director      2***

**Type:** **Person**  
**Full Forename(s):** **MRS MEG JOELLE**  
**Surname:** **HEADLEY**  
**Former Names:**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **UNITED KINGDOM**  
  
**Date of Birth:** **Nationality:** **BRITISH**  
**Occupation:** **COMPANY DIRECTOR**

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

## ***Company Director      3***

**Type:** **Person**  
**Full Forename(s):** **MRS CLAIRE LEE**  
**Surname:** **KENNEDY**  
**Former Names:**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **UNITED KINGDOM**  
  
**Date of Birth:** **\*\*/03/1975** **Nationality:** **BRITISH**  
**Occupation:** **COMPANY DIRECTOR**

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

## ***Company Director***      **4**

**Type:**                      **Person**

**Full Forename(s):**        **MRS SAMANTHA MARIANNE**

**Surname:**                **SCOTT**

**Former Names:**

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

**Country/State Usually**    **UNITED KINGDOM**

**Resident:**

**Date of Birth:**    **\*\*/02/1967**

**Nationality:**    **BRITISH**

**Occupation:**    **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL. THESE ARE REDEEMABLE SHARES.**

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## **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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**Name:** ANNA STANLEY

**Address** LITTLE CHEVERELLS  
CHEVERELLS GREEN  
MARKYATE  
ST. ALBANS  
UNITED KINGDOM  
AL3 8AA

**Class of Shares:** ORDINARY

**Number of shares:** 250  
**Currency:** GBP  
**Nominal value of each share:** 0.01  
**Amount unpaid:** 0  
**Amount paid:** 2.5

**Name:** MEG HEADLEY

**Address** LITTLE CHEVERELLS  
CHEVERELLS GREEN  
MARKYATE  
ST. ALBANS  
HERTS  
UNITED KINGDOM  
AL3 8AA

**Class of Shares:** ORDINARY

**Number of shares:** 250  
**Currency:** GBP  
**Nominal value of each share:** 0.01  
**Amount unpaid:** 0  
**Amount paid:** 2.5

**Name:** CLAIRE KENNEDY

**Address** LITTLE CHEVERELLS  
CHEVERELLS GREEN  
MARKYATE  
ST. ALBANS  
HERTS  
UNITED KINGDOM  
AL3 8AA

**Class of Shares:** ORDINARY

**Number of shares:** 250  
**Currency:** GBP  
**Nominal value of each share:** 0.01  
**Amount unpaid:** 0  
**Amount paid:** 2.5

**Name:** SAMANTHA SCOTT

**Address** LITTLE CHEVERELLS  
CHEVERELLS GREEN  
MARKYATE  
ST. ALBANS  
HERTS  
UNITED KINGDOM  
AL3 8AA

**Class of Shares:** ORDINARY

**Number of shares:** 250  
**Currency:** GBP  
**Nominal value of each share:** 0.01  
**Amount unpaid:** 0  
**Amount paid:** 2.5

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>ANNA STANLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MEG HEADLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CLAIRE KENNEDY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAMANTHA SCOTT</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of ATTICUS SOCIAL PURPOSE 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 and to take at least one share.

<b>Name of each subscriber</b>	<b>Authentication</b>
Anna Stanley	Authenticated Electronically
Meg Headley	Authenticated Electronically
Claire Kennedy	Authenticated Electronically
Samantha Scott	Authenticated Electronically

Dated: 20/11/2018



Companies House

**COMPANY NAME:** ATTICUS SOCIAL PURPOSE LIMITED  
**COMPANY NUMBER:** 11688525

**DIRECTORS DATE OF BIRTH ON THE IN01 WAS REMOVED FROM THE PUBLIC REGISTER ON 21/02/2019 AS THE INFORMATION WAS FACTUALLY INACCURATE OR WAS DERIVED FROM SOMETHING FACTUALLY INACCURATE.**