

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11717470**

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

PANDMI 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 **7th December 2018**



* N11717470F *



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: 06/12/2018

X7K7W9P6

Company Name in full:

PANDMI LIMITED

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BROMLEY COLLEGE OF FE AND HE ROOKERY LANE
BROMLEY
UNITED KINGDOM BR2 8HE**

Sic Codes:

85590

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

Occupation: GROUP PRINCIPAL AND CEO

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: **HELEN PARRETT**

Address **BROMLEY COLLEGE OF FE AND HE ROOKERY LANE
BROMLEY
UNITED KINGDOM
BR2 8HE**

Amount Guaranteed **1**

Name: **JOHN HUNT**

Address **BROMLEY COLLEGE OF FE AND HE ROOKERY LANE
BROMLEY
UNITED KINGDOM
BR2 8HE**

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**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of PANDMI 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.

Name of each subscriber	Authentication
Helen Parrett	Authenticated Electronically
John Hunt	Authenticated Electronically

Dated: 06/12/2018