#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11770710

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

#### COMPASSIONATE REVOLUTION MANCHESTER 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 January 2019



\* N11770710B \*







#### Application to register a company



Received for filing in Electronic Format on the: 15/01/2019

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Company Name in

full:

COMPASSIONATE REVOLUTION MANCHESTER LTD

Company Type:

Private company limited by guarantee

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

**120 GROSVENOR STREET** 

**MANCHESTER** 

**UNITED KINGDOM M17HL** 

*Sic Codes:* **94920** 

I wish to entirely adopt the following model articles:

**Private (Ltd by Guarantee)** 

#### **Proposed Officers**

#### Company Secretary 1

Type: Person

Full Forename(s): MR STEPHEN JOHN CRISPIN

Surname: GINGELL

Former Names:

Service Address: recorded as Company's registered office

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

#### Company Director 1

Type: Person

Full Forename(s): MS. ELIZABETH BELLA KITCHINER

Surname: HAUGHTON

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/09/1995 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 |          |  |
|   |          |  |
|   |          |  |
|   |          |  |
|   |          |  |
|   |          |  |
|   |          |  |
|   |          |  |
| Electronically filed document for Company Number:   | 11770710 |  |

#### 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: STEPHEN GINGELL

Address 120 GROSVENOR STREET

MANCHESTER UNITED KINGDOM

M17HL

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 COMPASSIONATE REVOLUTION MANCHESTER 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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| Stephen Gingell         | Authenticated Electronically |
|                         |                              |

Dated: 15/01/2019