

FILE COPY



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

Company Number 12390536

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

**THE THEATRE COURTYARD GALLERY VENTURES 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 January 2020



\* N12390536G \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01

**Application to register a company**



A8W5BZKH

Received for filing on the: **07/01/2020**

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<i>Company Name in full:</i>	<b>THE THEATRE COURTYARD GALLERY VENTURES LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>4-6 NEW INN BROADWAY LONDON EC2A 3PR</b>
<i>Sic Codes:</i>	<b>91030</b>
<i>Principal activity description:</i>	<b>Operation of historical sites and buildings and similar visitor attractions</b>

*I wish to adopt the following model articles in its entirety:* **Private (Ltd by Guarantee)**





## ***Company Director***      **4**

**Type:**                                      **Corporate**

**Name:**                                    **THE LONDON AND AMSTERDAM TRUST COMPANY LIMITED AS TRUSTEE OF THE RIDEAU FOUNDATION**

**Principal / Business Address:**      **4-6 NEW INN BROADWAY  
LONDON  
ENGLAND EC2A 3PR**

### ***Non European Economic Area (EEA) Company***

**Legal Form:**                                      **LIMITED COMPANY**

**Law Governed:**                                      **CAYMAN ISLANDS**

**Register Location:**                                      **CAYMAN ISLANDS**

**Registration Number:**                                      **CR-91985**

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

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

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** THE LONDON AND AMSTERDAM TRUST COMPANY LIMITED AS TRUSTEE OF THE RIDEAU FOUNDATION

***Service Address:*** 62  
FORUM LANE  
CAYMAN  
CAYMAN ISLANDS KY1 1004

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** CAYMAN ISLANDS

***Register Location:*** GENERAL REGISTRY CAYMAN ISLANDS

***Country/State:*** CAYMAN ISLANDS

***Registration Number:*** CR-91985

***Nature of control***

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.**



## ***Statement of Guarantee***

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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:*** **THE LONDON AND AMSTERDAM TRUST COMPANY LIMITED AS TRUSTEE OF THE RIDEAU FOUNDATION**

***Address*** **4-6 NEW INN BROADWAY  
LONDON  
EC2A 3PR**

***Amount Guaranteed*** **1.00**

## ***Statement of Compliance***

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

*Name:* **THE LONDON AND AMSTERDAM TRUST COMPANY LIMITED AS  
TRUSTEE OF THE RIDEAU FOUNDATION**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**COMPANY NOT HAVING A SHARE CAPITAL**

Memorandum of association of:

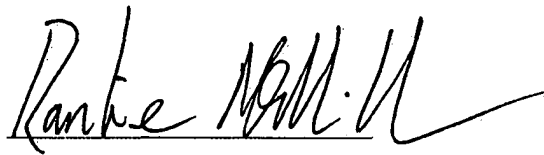
**THE THEATRE COURTYARD GALLERY VENTURES LIMITED**

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:***

**THE LONDON AND AMSTERDAM TRUST COMPANY LIMITED AS TRUSTEE  
OF THE RIDEAU FOUNDATION**

Signature

A handwritten signature in black ink, appearing to read 'Rankine McMillan', written over a horizontal line.

Trustee

Rankine McMillan

DATED: 2<sup>nd</sup> January 2020