

FILE COPY



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

Company Number **13246749**

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

BLACK LIVES MATTER PARTY 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 **5th March 2021**



N13246749N



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: **03/03/2021**

X9ZI780Q

Company Name in full:

BLACK LIVES MATTER PARTY LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 ST. MIRREN COURT 28 RICHMOND ROAD
NEW BARNET
BARNET
ENGLAND EN5 1SD**

Sic Codes:

94920

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **REV DR. JAMES GEORGE**

Surname: **HARGREAVES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **POLITICIAN**

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

Company Director 2

Type: **Person**

Full Forename(s): **REV JOHN OLASUNKANMI**

Surname: **WILLIAMS**

Former Names:

Service Address: **FLAT 5 HENSLEY POINT 41 BRADSTOCK ROAD
LONDON
ENGLAND E9 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **PRIEST**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS SABRINA ANTONIA**

Surname: **HINDS**

Former Names:

Service Address: **FLAT 17 TAVERNERS COURT FORTY AVENUE
WEMBLEY
ENGLAND HA9 8RU**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **REV DR. JAMES GEORGE HARGREAVES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **REV JOHN OLASUNKANMI WILLIAMS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MISS SABRINA ANTONIA HINDS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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: **JAMES HARGREAVES**

Address **4 ST. MIRREN COURT 28 RICHMOND ROAD
NEW BARNET
BARNET
ENGLAND
EN5 1SD**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **JAMES HARGREAVES**
Authenticated **YES**

Authorisation

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of BLACK LIVES MATTER PARTY 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
JAMES HARGREAVES	Authenticated Electronically

Dated: 03/03/2021