# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13299066

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

### **ESSEX BUSINESS PARTNERSHIPS 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 29th March 2021



\*N13299066N\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





#### Application to register a company

Received for filing in Electronic Format on the: 26/03/2021

**21** XA

#### Company Name in full:

#### ESSEX BUSINESS PARTNERSHIPS LIMITED

Company Type: Private company limited by guarantee

Situation of England and Wales Registered Office:

Proposed Registered 97C HIGH ROAD Office Address: BENFLEET ENGLAND SS7 5LN

Sic Codes:

94120

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

**Private (Ltd by Guarantee)** 

## Company Director 1

| Type:                              | Person                                  |
|------------------------------------|---|
| Full Forename(s):                  | SALLY CAROLINE                          |
| Surname:                           | SYKES                                   |
| Former Names:                      |   |
| Service Address:                   | recorded as Company's registered office |
| Country/State Usually<br>Resident: | ENGLAND                                 |

Date of Birth:\*\*/09/1961Nationality:BRITISHOccupation:BUSINESS CONNECTOR

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

## Company Director 2

| Type:                              | Person                        |            |
|------------------------------------|-------------------------------|------------|
| Full Forename(s):                  | MR IAN WILLIAM                |            |
| Surname:                           | BRAYSHER                      |            |
| Former Names:                      |                               |            |
| Service Address:                   | recorded as Company's registe | red office |
| Country/State Usually<br>Resident: | ENGLAND                       |            |
| <i>Date of Birth:</i> **/09/19     | 62 Nationality:               | BRITISH    |

**COMPANY DIRECTOR** 

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

## Company Director 3

Occupation:

| MR JOHN ROBERT                          |
|---|
| LAWRENCE                                |
|   |
| recorded as Company's registered office |
| ENGLAND                                 |
| Nationality: BRITISH<br>RED ACCOUNTANT  |
|   |

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

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

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:             | SALLY SYKES                                     |
|-------------------|---|
| Address           | 97C HIGH ROAD<br>BENFLEET<br>ENGLAND<br>SS7 5LN |
| Amount Guaranteed | 1   |
| Name:             | IAN BRAYSHER                                    |
| Address           | 97C HIGH ROAD<br>BENFLEET<br>ENGLAND<br>SS7 5LN |
| Amount Guaranteed | 1   |
| Name:             | JOHN LAWRENCE                                   |
| Address           | 97C HIGH ROAD<br>BENFLEET<br>ENGLAND<br>SS7 5LN |
| Amount Guaranteed | 1   |

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

| Name:         | SALLY SYKES   |
|---------------|---------------|
| Authenticated | YES           |
| Name:         | IAN BRAYSHER  |
| Authenticated | YES           |
| Name:         | JOHN LAWRENCE |
| Authenticated | YES           |

# Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY NOT HAVING A SHARE CAPITAL**

# Memorandum of Association of ESSEX BUSINESS PARTNERSHIPS 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               |  |
|-------------------------|------------------------------|--|
| SALLY SYKES             | Authenticated Electronically |  |
| IAN BRAYSHER            | Authenticated Electronically |  |
| JOHN LAWRENCE           | Authenticated Electronically |  |

Dated: 26/03/2021