

**FILE COPY**



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

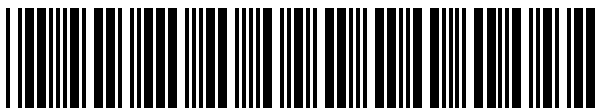
Company Number **13320060**

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

**SAFE HAVEN LONDON (SHARED OWNERSHIP) 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 **8th April 2021**



\*N133200602\*



**Companies House**



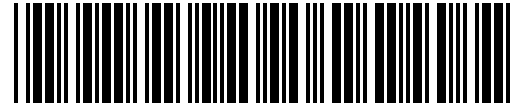
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **06/04/2021**

XA1TS0Z5

*Company Name in full:* **SAFE HAVEN LONDON (SHARED OWNERSHIP) LIMITED**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **3 BUNHILL ROW  
LONDON  
ENGLAND EC1Y 8YZ**

*Sic Codes:* **68209  
68100**

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

## ***Proposed Officers***

---

### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **T&H SECRETARIAL SERVICES LIMITED**  
*Principal / Business Address:* **3 BUNHILL ROW  
LONDON  
ENGLAND EC1Y 8YZ**

### ***UK Limited Company***

*Registration Number:* **03526638**

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

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR NICHOLAS FRANCIS**  
*Surname:* **MARKHAM**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MR JAMES CHARLES**  
*Surname:* **MULLER**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING 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**

---

## ***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:* **SAFE HAVEN LONDON**

*Address* **GO5 THORNCROFT MANOR  
THORNCROFT DRIVE  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 8JB**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

---

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **NICHOLAS FRANCIS MARKHAM**

*Agent's Address:* **3 BUNHILL ROW  
LONDON  
ENGLAND  
EC1Y 8YZ**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **NICHOLAS FRANCIS MARKHAM**

*Agent's Address:* **3 BUNHILL ROW  
LONDON  
ENGLAND  
EC1Y 8YZ**

---

**COMPANY NOT HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**SAFE HAVEN LONDON (SHARED OWNERSHIP) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SAFE HAVEN LONDON	Authenticated Electronically

Dated: 06/04/2021