

FILE COPY



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

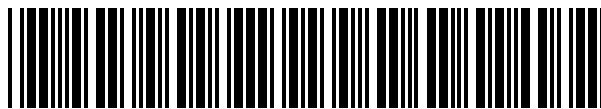
Company Number **14788004**

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

LONDON SPIRITUAL MISSION 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 **10th April 2023**



N14788004J



Companies House



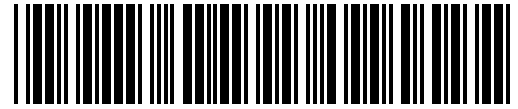
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/04/2023**

XC0PDL4

Company Name in full: **LONDON SPIRITUAL MISSION LIMITED**

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

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

Proposed Registered Office Address: **13 PEMBRIDGE PLACE
LONDON
ENGLAND W2 4XB**

Sic Codes: **94910**

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

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MRS DOREEN
Surname:	QUINNELL
Former Names:	DOREEN TURNER
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **CARER**

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

Company Director 4

Type: **Person**
Full Forename(s): **MS EVA MARIA**
Surname: **ABRAHAM**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

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

Company Director 5

Type: **Person**
Full Forename(s): **MR GORDON**
Surname: **SMITH**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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

Company Director 6

Type:	Person
Full Forename(s):	MRS JANE HARWOOD
Surname:	CHARITY
Former Names:	JANE HARWOOD SCORER
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **LOCATION MANAGER**

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

Company Director 7

Type:	Person
Full Forename(s):	MRS JEAN
Surname:	ALEXANDER
Former Names:	JEAN TAYLOR
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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

Company Director 8

Type: **Person**

Full Forename(s): **MR ANTONY HENRY**

Surname: **ROSENBAUM**

Former Names:

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

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH,GERMAN**

Occupation: **SPIRITUAL COUNSELLOR**

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

Company Director 9

Type: **Person**

Full Forename(s): **MY ROBERT JOHN**

Surname: **WILSON**

Former Names:

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

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **CHEF**

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

Company Director 10

Type: **Person**

Full Forename(s): **MR MICHELE**

Surname: **CUTISPOTO**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1982** *Nationality:* **BRITISH,ITALIAN**

Occupation: **MUSICIAN**

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

Company Director 11

Type: **Person**

Full Forename(s): **MRS MIRNA**

Surname: **CUTISPOTO**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** *Nationality:* **ITALIAN**

Occupation: **RETIRED**

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: **CHRISTOPHER NORRIS**

Address **13 PEMBRIDGE PLACE
LONDON
ENGLAND
W2 4XB**

Amount Guaranteed **1**

Name: **DOREEN QUINNELL**

Address **13 PEMBRIDGE PLACE
LONDON
ENGLAND
W2 4XB**

Amount Guaranteed **1**

Name: **EVA ABRAHAM**

Address **13 PEMBRIDGE PLACE
LONDON
ENGLAND
W2 4XB**

Amount Guaranteed **1**

Name: **JANE CHARITY**

Address **13 PEMBRIDGE PLACE
LONDON
ENGLAND
W2 4XB**

Amount Guaranteed **1**

Name: **JEAN ALEXANDER**

Address **13 PEMBRIDGE PLACE
LONDON
ENGLAND
W2 4XB**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	CHRISTOPHER NORRIS
<i>Authenticated</i>	YES
<i>Name:</i>	DOREEN QUINNELL
<i>Authenticated</i>	YES
<i>Name:</i>	EVA ABRAHAM
<i>Authenticated</i>	YES
<i>Name:</i>	JANE CHARITY
<i>Authenticated</i>	YES
<i>Name:</i>	JEAN ALEXANDER
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of LONDON SPIRITUAL MISSION 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
CHRISTOPHER NORRIS	Authenticated Electronically
DOREEN QUINNELL	Authenticated Electronically
EVA ABRAHAM	Authenticated Electronically
JANE CHARITY	Authenticated Electronically
JEAN ALEXANDER	Authenticated Electronically

Dated: 04/04/2023