

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8015198

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

NATIONAL UNION OF STUDENTS (UNITED KINGDOM) 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 2nd April 2012



N08015198J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/03/2012



X15SR1Q2

*Company Name
in full:* **NATIONAL UNION OF STUDENTS (UNITED KINGDOM) LIMITED**

Company Type: **Private limited by guarantee**

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

*Proposed Register
Office Address:* **184-192 DRUMMOND STREET
LONDON
ENGLAND
NW1 3HP**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **02/04/2012** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR BURNS**

Surname: **LIAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1984** *Nationality:* **BRITISH**

Occupation: **NUS PRESIDENT**

Consented to Act: **Y** *Date authorised:* **02/04/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/04/2012** *Authenticated:* **YES**

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 :

- payment 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: **BURNS LIAM**

Address: **184-192 DRUMMOND STREET
LONDON
ENGLAND
NW1 3HP**

Amount Guaranteed: **0**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of NATIONAL UNION OF STUDENTS
(UNITED KINGDOM) 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Burns Liam	Authenticated Electronically

Dated 30 March 2012