

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8150440

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

CHICHESTER YOUTH THEATRE 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 20th July 2012



\*N081504409\*



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: 19/07/2012



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*Company Name  
in full:*

**CHICHESTER YOUTH THEATRE LTD**

*Company Type:*

**Private limited by guarantee**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O. ALEXANDER MOORE & CO. 2ND FLOOR, MONUMENT HOUSE,  
215 MARSH ROAD,  
PINNER,  
MIDDLESEX,  
UNITED KINGDOM  
HA5 5NE**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SOPHIE**

*Surname:*                **RELF**

*Former names:*

*Service Address:*        **C/O. ALEXANDER MOORE & CO. 2ND FLOOR, MONUMENT  
HOUSE,  
215 MARSH ROAD,  
PINNER,  
MIDDLESEX,  
UNITED KINGDOM  
HA5 5NE**

*Country/State Usually Resident:*    **U.K.**

*Date of Birth:*    **30/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING EXECUTIVE**

*Consented to Act:*    **Y**                      *Date authorised:*    **20/07/2012**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **RELF**

*Former names:*

*Service Address:* **61 NORTHVIEW  
EASTCOTE,  
MIDDLESEX,  
UNITED KINGDOM  
HA5 1PT**

*Country/State Usually Resident:* **U.K.**

*Date of Birth:* **26/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **POLICE OFFICER**

*Consented to Act:* **Y**

*Date authorised:* **20/07/2012**

*Authenticated:* **YES**

## Statement of Guarantee

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*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:*        **SOPHIE RELF**

*Address:*    **61 NORTHVIEW  
EASTCOTE,  
MIDDLESEX,  
UNITED KINGDOM  
HA5 1PT**

*Amount Guaranteed:*    **1**

*Name:*        **STEVEN RELF**

*Address:*    **61 NORTHVIEW  
EASTCOTE,  
MIDDLESEX,  
UNITED KINGDOM  
HA5 1PT**

*Amount Guaranteed:*    **1**

## Statement of Compliance

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*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:* **BHARDWAJ PLC**

*Agent's Address:* **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BHARDWAJ PLC**

*Agent's Address:* **47-49 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AE**

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**THE COMPANIES ACT 2006**

**COMPANY NOT HAVING A SHARE CAPITAL**

**MEMORANDUM AND ARTICLES OF ASSOCIATION**

**of**

**CHICHESTER YOUTH THEATRE LTD**

**INCORPORATED ON:**

**COMPANY NUMBER:**

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## SCHEDULE 2

### COMPANY NOT HAVING A SHARE CAPITAL

#### **MEMORANDUM OF ASSOCIATION**

#### **OF**

#### **CHICHESTER YOUTH THEATRE 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.

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Name of each subscriber

Authentication by each subscriber

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SOPHIE RELF  
STEVEN RELF

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Dated: 19<sup>th</sup> July 2012