

#### **FILE COPY**

# OF A PRIVATE LIMITED COMPANY

Company No. 8582169

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

#### THE COMMON SENSE COLLECTIVE 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/Wales

Given at Companies House on 24th June 2013



\*N08582169Q\*





	000	197/100		
n accordance with Section 9 of the Companies Act 2006	Application to register a company AME D	Companies House		
	A fee is payable with this form. Please see 'How to pay' on the last page  What this form is for You may use this form to register a private or public company  What this form is NOT fo You cannot use this form to a limited liability partnershi this, please use form LL INC  A09	*A2B32222* 22/06/2013 #118 COMPANIES HOUSE *A2AVANUZ* 19/06/2013 #2 COMPANIES HOUSE		
Part 1	Company details			
A1	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless		
	www.companieshouse.gov.uk/info	specified or indicated by *  O Duplicate names		
	Please show the proposed company name below	Duplicate names are not permitted A list of registered names can		
Proposed company name in full • For official use	THE COMMON SENSE COLLECTIVE LTD  8582169	be found on our website There are various rules that may affect your choice of name More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk		
A2	Company name restrictions o			
-	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.  I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	Company name restrictions     A list of sensitive or restricted     words or expressions that require     consent can be found in our     guidance booklet GP1 at     www.companieshouse.gov.uk		
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig' $_{f \Theta}$	Name ending exemption		
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative	Only private companies that are limited by guarantee and meet other specific requirements are eligible to apply for this. For more details,		
	<ul> <li>I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative</li> </ul>	please go to our website www.companieshouse.gov.uk		
A4	Company type®			
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)  Public limited by shares Private limited by shares Private limited by guarantee Private unlimited with share capital Private unlimited without share capital	◆ Company type  If you are unsure of your company's type, please go to our website www.companieshouse gov uk		

#### **IN01** Application to register a company Situation of registered office o **A5** • Registered office Please tick the appropriate box below that describes the situation of the Every company must have a proposed registered office (only one box must be ticked) registered office and this is the **England and Wales** address to which the Registrar will Wales send correspondence Scotland For England and Wales companies, the address must be in England or Northern Ireland For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively Registered office address o A6 Registered office address Please give the registered office address of your company You must ensure that the address shown in this section is consistent NEW BARN FARM Building name/number with the situation indicated in Street **BULL LANE** section A5 You must provide an address in England or Wales for companies to **RISELEY** be registered in England and Wales Post town You must provide an address in County/Region **BERKSHIRE** Wales, Scotland or Northern Ireland for companies to be registered in Postcode Wales, Scotland or Northern Ireland respectively **A7** Articles of association • For details of which company type Please choose one option only and tick one box only can adopt which model articles, I wish to adopt one of the following model articles in its entirety. Please tick please go to our website Option 1 www companieshouse gov uk only one box Private limited by shares Private limited by guarantee Public company I wish to adopt the following model articles with additional and/or amended Option 2 provisions 1 attach a copy of the additional and/or amended provision(s) Please tick only one box Private limited by shares Private limited by guarantee Public company Option 3 I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application Α8 Restricted company articles • O Restricted company articles Please tick the box below if the company's articles are restricted Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

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Application to register a company

### Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

#### Secretary

B1	Secretary appointments •					
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	• Corporate appointments For corporate secretary appointments, please complete				
Title*		section C1-C5 instead of section B				
Full forename(s)		Additional appointments				
Surname		If you wish to appoint more than one secretary, please use				
Former name(s) •		the 'Secretary appointments' continuation page				
		Promer name(s) Please provide any previous names which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes				
B2	Secretary's service address ®					
Building name/number		Service address  This is the address that will appear				
Street		on the public record This does not have to be your usual residential address				
Post town		Please state 'The Company's Registered Office' if your service				
County/Region		address will be recorded in the proposed company's register				
Postcode		of secretaries as the company's registered office				
Country		If you provide your residential address here it will appear on the public record				
В3	Signature •					
	I consent to act as secretary of the proposed company named in Section A1	OSignature The person named above consents				
Signature	Signature	to act as secretary of the proposed company				
	×	Company				

Application to register a company

#### **Corporate secretary**

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments     If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear on the public record This address
Street		must be a physical location for the delivery of documents it cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
ß	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered <b>9</b>		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
<b>C</b> 5	Signature 9	
	I consent to act as secretary of the proposed company named in Section A1.	<b>⊗</b> Signature
Signature	X X	The person named above consents to act as corporate secretary of the proposed company
		1

Application to register a company

#### Director

D1	Director appointments ●					
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments     Private companies must appoint at least one director who is an				
Title*	MR	individual Public companies must appoint at least two directors, one of				
Full forename(s)	PAUL MARTIN HAITHAM	which must be an individual				
Surname	TAYLOR	Please provide any previous names				
Former name(s) •		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used for business purposes  Country/State of residence				
Country/State of residence 9	ENGLAND					
Nationality	BRITISH	This is in respect of your usual residential address as stated in				
Date of birth	d 2 d 1 0 0 7 7 1 9 7 7 1	section D4				
Business occupation (if any) •	COMPANY DIRECTOR	O Business occupation  If you have a business occupation, please enter here If you do not, please leave blank				
		If you wish to appoint more than one director, please use the 'Director appointments' continuation page				
D2	Director's service address ®					
	Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear on the public record This does not				
Building name/number	The Company's Registered Office	have to be your usual residential				
Street		address Please state 'The Company's Registered Office' if your service address will be recorded in the				
Post town		proposed company's register of				
County/Region		<ul> <li>directors as the company's registered office</li> </ul>				
Postcode		If you provide your residential address here it will appear on the				
Country		public record				
D3	I consent to act as director of the proposed company named in Section A1	O Signature The percent samed above consents				
Signature	Signature X	The person named above consents to act as director of the proposed				

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Application to register a company

# Director

D1	Director appointments •			
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments     Private companies must appoint at least one director who is an		
Title*	DR	individual Public companies must		
Full forename(s)	STEPHEN PETER	appoint at least two directors, one of which must be an individual		
Surname	FITZGERALD	② Former name(s) Please provide any previous names		
Former name(s) <b>②</b>		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used		
Country/State of residence •	UNITED KINGDOM	for business purposes  Ocuntry/State of residence		
Nationality	BRITISH	This is in respect of your usual residential address as stated in		
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Section D4		
Business occupation (if any) •	Biochemist/Managing Director	OBusiness occupation If you have a business occupation, please enter here If you do not, please leave blank		
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page		
D2	Director's service address   Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address  This is the address that will appear on the public record This does not		
Building name/number	55	have to be your usual residential		
Street	Diamond Road	address  Please state 'The Company's  Registered Office' if your service		
Post town	Crumlin	address will be recorded in the proposed company's register of		
County/Region	County Antrim	directors as the company's registered office		
Postcode	B T 2 9 4 Q Y	If you provide your residential		
Country	United Kingdom	address here it will appear on the public record		
D3	Signature <sup>©</sup>			
	I consent to act as director of the proposed company named in Section A1	<b>OSIgnature</b> The person named above consents		
Signature	X R. Maghew X	to act as director of the proposed		

Application to register a company

#### **Corporate director**

E1	Corporate director appointments •	
	Please use this section to list all the corporate directors taken on formation	• Additional appointments
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address
Street		This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number
County/Region		Lr (Legal rost in Scotland) humber
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www.companieshouse gov.uk  This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)
	<u> </u>	
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
<b>E</b> 5	Signature 6	
	I consent to act as director of the proposed company named in Section A1	<b>⊙</b> Signature
Signature	Signature X	The person named above consents to act as corporate director of the proposed company

Part 3	Statement	of capital				
	→ Yes Con	y have share capital? nplete the sections belo to Part 4 (Statement				
F1	Share capital ir	pound sterling (	£)			
Please complete the ta If all your issued capital			ld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share   Amount (if any) unpaid on each share		Number of shares 2		Aggregate nominal value
						£
						£
anism. 14						£
						£
			Totals			£
F2	Share capital ir	other currencies				
Please complete the ta Please complete a sep Currency			in other currencies	with the second		
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares •		Aggregate nominal value €
			Totals			
Currency						- Marie and the second
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res <b>0</b>	Aggregate nomınal value €
190	·		Totals			
F3	Totals			I		<u> </u>
			d total aggregate nominal	value of		ggregate nominal value list total aggregate values in
Total number of shares	different currencies senarately					nt currencies separately For
Total aggregate					·	
• Including both the noming share premium • Total number of issued s	·	Number of shares issue nominal value of each	share Plea	tinuation Pag ise use a Staten e if necessary		ital continuation

Application to register a company

Application to register a company

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	• Prescribed particulars of rights attached to shares
	The particulars are a particulars of any voting rights,
	The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in distribution (including on windin up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares  A separate table must be used for each class of share  Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
	1
	fisher shown in the statement of capital share tables in Sections F1 and F2

# INO1 Application to register a company

Class of share	<b>⊕</b> Prescribed particulars of rights
Prescribed particulars  •	attached to shares  The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
	to redemption of these shares.  A separate table must be used for each class of share
	Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
	CHEPONO

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Application to register a company

#### Initial shareholdings

This section should only be completed by companies incorporating with share capital Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

	subscribers, usual	residential address	ntial address continuation page if necessary				e ii fiecessary
Subscriber's details		Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name							
Address					<u> </u>		
Name							
Address							
			1				
Name							
Address							
Name							
Address							
Name							
Address							
		1	<u> </u>	L	L	I	1

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#### **IN01** Application to register a company Statement of guarantee Part 4 Is your company limited by guarantee? → Yes Complete the sections below → No Go to Part 5 (Statement of compliance) Subscribers G1 Please complete this section if you are a subscriber of a company limited by • Name guarantee. The following statement is being made by each and every person Please use capital letters named below Address The addresses in this section will I confirm that if the company is wound up while I am a member, or within appear on the public record. They do not have to be the subscribers' usual one year after I cease to be a member, I will contribute to the assets of the residential address company by such amount as may be required for O Amount guaranteed payment of debts and liabilities of the company contracted before I Any valid currency is permitted cease to be a member, Continuation pages payment of costs, charges and expenses of winding up, and, Please use a 'Subscribers' adjustment of the rights of the contributors among ourselves, continuation page if necessary not exceeding the specified amount below Subscriber's details PAUL MARTIN HAITHAM Forename(s) 0 **TAYLOR** Surname 0 NEW BARN FARM, BULL LANE, RISELEY, BERKSHIRE Address @ Postcode R G 7 Amount guaranteed 6 £1 00 Subscriber's details Forename(s) • STEPHEN PETER **FITZGERALD** Surname • 55 DIAMOND ROAD, CRUMLIN, COUNTY ANTRIM Address 2 Postcode Т 2 9 Q Amount guaranteed € £1 00 Subscriber's details Forename(s) • Surname • Address 2

Postcode

Amount quaranteed 9

# INO1 Application to register a company

	Subscriber's details	<b>O</b> Name
Forename(s) •		Please use capital letters
Surname •		• Address The addresses in this section will
Address •		appear on the public record They do not have to be the subscribers' usual residential address
Postcode		Amount guaranteed     Any valid currency is permitted
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 🔮		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address <b>2</b>		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed 9		
	<b>'</b>	

# INO1 Application to register a company

# Statement of compliance Part 5 This section must be completed by all companies Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) Statement of compliance delivered by the subscribers • • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature X Subscriber's signature X Subscriber's signature X X Subscriber's signature X Subscriber's signature X X Subscriber's signature X Subscriber's signature X X Subscriber's signature X

	INO1		
	Application to register a company		
Subscriber's signature	_Signature	— [	Continuation pages
	×	X	Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature	×	
Subscriber's signature	Signature	_ X	
Subscriber's signature	Signature X	×	
12	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
gent's name			
uilding name/number			
treet		_	
ost town			
ounty/Region			
ostcode			
ountry			
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with		
gent's signature	Signature	X	

# . IN01

Application to register a company

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses		
Paul Martin Haitham Taylor Company name	1 How to pay		
Address New Barn Farm, Bull Lane	A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk		
	Where to send		
Post town         Riseley           County/Region         Berkshire           Postcode         R G 7 1 T A	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
England  DX  Telephone O7770 S71 195	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
✓ Certificate  We will send your certificate to the presenters address (shown above) or if indicated to another address shown below  ☐ At the registered office address (Given in Section A6) ☐ At the agents address (Given in Section H2)  ✓ Checklist	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
We may return forms completed incorrectly or with information missing	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
Please make sure you have remembered the following  You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
☐ If the name of the company is the same as one already on the register as permitted by The Company	<i>j</i> Further information		
and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent  ☐ You have used the correct appointment sections ☐ Any addresses given must be a physical location	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)	This form is available in an		
number  The document has been signed, where indicated	alternative format. Please visit the		
☐ All relevant attachments have been included	forms page on the website at		

www.companieshouse.gov.uk

☐ You have enclosed the Memorandum of Association ☐ You have enclosed the correct fee

#### COMPANY NOT HAVING A SHARE CAPITAL

#### Memorandum of association of The Common Sense Collective 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

Name of each subscriber

Paul Martin Haitham Taylor

Stephen Peter Fitzgerald

Authentication by each subscriber

July 1997

Stephen Peter Fitzgerald