

#### **FILE COPY**

# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 9583137

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

## SHARED ACCOMMODATION PROVIDERS ASSOCIATION 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 on 9th May 2015



\*N09583137N\*





In accordance with Section 9 of the Companies Act 2006

### IN01

#### Application to register a company



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

X What this form is NO You cannot use this fori a limited liability partne this, please use form LL



29/04/2015

COMPANIES HOUSE

A25

26/03/2015 COMPANIES HOUSE #35

\*A435JDOA\*

14/03/2015 #264

**Company details** Part 1

A1 Company name

> To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option

www.companieshouse.gov.uk/info

Please show the proposed company name below

Proposed company name in full O

SHARED ACCOMMODATION PROVIDES ASSOCIATION LIMITED

For official use

9583137

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by "

Duplicate names

Duplicate names are not permitted A list of registered names can 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 @

> 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

O 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' o

> 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

I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limiled', 'Cyfyngedig' or permitted alternative

Name ending exemption Only private companies that are limited by guarantee and meet other specific requirements are eligible to apply for this. For more details, please go to our website www.companieshouse.gov.uk

Α4 Company type<sup>®</sup>

> 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 Ocompany type

If you are unsure of your company's type, please go to our website www.companieshouse.gov.uk

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	INO1 Application to register a company	
A5	Situation of registered office •	
_	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)  England and Wales  Wales  Scotland  Northern Ireland	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales companies, the address must be in England or
		Wales.  For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively
A6	Registered office address o	
Building name/number Street	Please give the registered office address of your company  79  EAST ROAD	Registered office address You must ensure that the address shown in this section is consistent with the situation indicated in section A5 You must provide an address in
Post town	LONDON	England or Wales for companies to be registered in England and Wales
County/Region	GREATER LONDON	You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in
Postcode	NIGAH	Wales, Scotland or Northern Ireland respectively
A7	Articles of association o	
	Please choose one option only and tick one box only	● For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety Please tick only one box  Private limited by shares  Private limited by guarantee  Public company	can adopt which model articles, please go to our website www.companieshouse gov.uk
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I 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	
A8	Restricted company articles o	
-	Please tick the box below if the company's articles are restricted	Restricted company articles 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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#### 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	O Corporate appointments For corporate secretary appointments, please complete
Title*		section C1-C5 instead of section B
Full forename(s)		Additional appointments
Surname Former name(s) •		If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page
		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 use for business purposes
B2	Secretary's service address •	
Building name/number		<b>O</b> Service address
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's
County/Region		Registered Office' if your service address will be recorded in the
Postcode		proposed company's register of secretaries as the company's registered office
Country		If you provide your residential address here it will appear on the public record
B3	Signature •	
	I consent to act as secretary of the proposed company named in Section A1	O Signature The person named above consents
Signature	Signature X	to act as secretary of the proposed

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#### **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>	
C3	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 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.	O 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 <b>9</b>		
Registration number		
C5	Signature 9	
	I consent to act as secretary of the proposed company named in Section A1	<b>⊗</b> Signature
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company
		<u> </u>

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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)	ANDRE RAFAEL	which must be an individual
Surname	DOS SANTOS	② Former name(s) Please provide any previous names
Former name(s) <b>⊙</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 • Nationality	UNITED KINGDOM BRITISH	for business purposes  Ocuntry/State of residence This is in respect of your usual
Date of birth	07 01 1981	residential address as stated in section D4
Business occupation (if any) •	MANAGING DIRECTOR	Business 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	<b>⊙</b> Service address
Building name/number	usual residential address in Section D4	This is the address that will appear on the public record. This does not have to be your usual residential.
Street	EAST ROAD	address.  Please state 'The Company's Registered Office' if your service
Post town	LONDON	<ul> <li>address will be recorded in the proposed company's register of</li> </ul>
County/Region	GREATER LONDON	<ul> <li>directors as the company's registered office</li> </ul>
Postcode	N1 6AH	If you provide your residential address here it will appear on the
Country		public record
	UNITED KINGDOM	
D3	Signature ©	
D3		<b>⊙</b> Signature  The person named above consents

INO1
Application to register a company

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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* Full forename(s)		at least one director who is an individual Public companies must appoint at least two directors, one of which must be an individual				
Surname	1	© Former name(s)				
Former 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				
Country/State of residence •		for business purposes.				
Nationality  Date of birth	d d m m y y y y	Ocuntry/State of residence This is in respect of your usual residential address as stated in Section D4				
Business occupation (if any) •		Business 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				
Building name/number		on the public record. This does not have to be your usual residential				
Street		address  Please state 'The Company's Registered Office' if your service				
Post town		address will be recorded in the proposed company's register of				
County/Region		directors as the company's registered office				
Postcode		If you provide your residential address here it will appear on the				
Country		public record				
D3	Signature <sup>©</sup>					
_	I consent to act as director of the proposed company named in Section A1	<b>O</b> Signature				
Signature	Signature	The person named above consents to act as director of the proposed				
-	×	company				

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 This is the address that will appear				
Street		on the public record This address must be a physical location for the delivery of documents it cannot be a PO box number (unless contained				
Post town		within a full address), DX number or				
County/Region		LP (Legal Post in Scotland) number				
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 Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
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						
E5	Signature 9					
	I consent to act as director of the proposed company named in Section A1.	Signature The arrange above consists				
Signature	Signature X	The person named above consents to act as corporate director of the proposed company				
registration number	I consent to act as director of the proposed company named in Section A1.  Signature	The person named al to act as corporate d				

Part 3	Statement	of capital					
	Does your company have share capital?						
	→ Yes Con	nplete the sections bel	ow				
	→ No Go to Part 4 (Statement of guarantee)						
F1	Share capital ir	n pound sterling (	£)	<del></del>			
Please complete the ta If all your issued capita			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 share	s <b>0</b>	Aggregate nominal value	
						£	
					•	£	
						£	
						£	
			Totals			£	
F2	Share capital II	other currencies	5	·	·		
Please complete a sep		any class of shares held currency	d in other currencies				
Currency Class of shares		Amount and un an	Amount (if any) yourself	Number of share			
(E.g. Ordinary/Preference etc	:)	Amount paid up on each share <b>0</b>	Amount (if any) unpaid on each share	Number of Share	.5 &	Aggregate nominal value	
					_		
·			Totals	<u> </u>			
Currency						# ************************************	
	<u> </u>	Amount novel up on	Amount (if and unroad	Number of share	. 0	Ato	
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of snare		Aggregate nominal value	
				<u> </u>			
<u></u>			Totals	<u> </u>			
F3	Totals			1			
			nd total aggregate nominal	value of		iggregate nominal value list total aggregate values i	
Total number of shares	, , , , , , , , , , , , , , , , , , , ,				differer	nt currencies separately For le £100 + €100 + \$10 etc	
Total aggregate							
Including both the nomi share premium     Total number of issued s		Number of shares issu nominal value of each	share Ple	ntinuation Page ase use a Statem ge if necessary		ital continuation	

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#### INO1 Application to register a company

F4	Statement of capital (Prescribed particulars of rights attached to shares)	4900	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>	OPrescribed particulars of rights attached to shares	
Class of share			
Class of share  Prescribed particulars  •	of share shown in the statement of capital share tables in Sections F1 and F2		

### INO1 Application to register a company

Class of share	• Prescribed particulars of rights
Prescribed particulars  •	attached to shares The particulars are a 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

### INO1 · Application to register a company

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#### 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					continuation page it necessary		
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid	
Name							
Address				-			
Name							
Address							
Name							
Address							
Name							
ivalite							
Address							
			[				
Name				_			
Address							
						1	
					EB000		

	INO1 Application to register a company	
Part 4	Statement of guarantee	
	Is your company limited by guarantee?  → Yes Complete the sections below → No Go to Part 5 (Statement of compliance)	
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below	Name     Please use capital letters.      Address     The addresses in this section will
	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,  - payment of costs, charges and expenses of winding up, and,  - adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below	Ine addresses in this section will appear on the public record They do not have to be the subscribers' usual residential address  Samount guaranteed Any valid currency is permitted  Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	-
Forename(s) <b>o</b>	ANDRE RAFAEL	
Surname •	DOS SANTOS	_
Address <b>9</b>	LONDON_	_
Postcode	N1 6AH 1	
Amount guaranteed	\$1.00	
	Subscriber's details	_
Forename(s) •	GIAN PAOLO	po
Surname •	ALIATIS	_
Address <b>②</b>	LONDON	-
Postcode	N1 GAH	
Amount guaranteed 9	£1.00	_
	Subscriber's details	
Forename(s) •		
Surname •		_
Address 2		and the same of th
Postcode		
Amount guaranteed		

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## INO1 · Application to register a company

	Subscriber's details	Name     Please use capital letters.
Forename(s) •		Address
Surname •		The addresses in this section will appear on the public record. They do
Address •		not have to be the subscribers' usual residential address.
Postcode		Amount guaranteed     Any valid currency is permitted
Amount guaranteed		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address <b>②</b>		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname <b>0</b>		
Address 2		!
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 🖸		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed	, , , , , , , , , , , , , , , , , , , ,	
<u> </u>	1	

Application to register a company

#### Part 5 Statement of compliance This section must be completed by all companies -Is the application by an agent on behalf of all the subscribers? Go to Section H1 (Statement of compliance delivered by the subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) H1 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 Subscriber's signature X Subscriber's signature X X Subscriber's signature X X Subscriber's signature X Subscriber's signature X Subscriber's signature X

Subscriber's 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 X Subscriber's signature X Subscriber's signature Signature X X H2 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 Agent's name Building name/number Street Post town County/Region Postcode Country I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Signature Agent's signature X X

**IN01** 

Application to register a company

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.	
Contact name	£ How to pay	
Company name		
Address	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	
	<b>☑</b> Where to send	
Post town	You may return this form to any Companies Hous	
County/Region Postrode	address, however for expediency we advise you t return it to the appropriate address below	
	For companies registered in England and Wales	
Country	The Registrar of Companies, Companies House,	
DX	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Telephone	DX 33050 Cardiff	
	For companies registered in Scotland	
✓ Certificate	The Registrar of Companies, Companies House,	
We will send your certificate to the presenters address	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
(shown above) or if indicated to another address shown below	DX ED235 Edinburgh 1	
At the registered office address (Given in Section A6)	or LP - 4 Edinburgh 2 (Legal Post)	
☐ At the agents address (Given in Section H2)	For companies registered in Northern Ireland	
✓ Checklist	The Registrar of Companies, Companies House,	
	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
We may return forms completed incorrectly or with information missing	DX 481 N R Belfast 1	
T	Section 243 exemption	
Please make sure you have remembered the following	If you are applying for, or have been granted a section	
☐ You have checked that the proposed company name is	243 exemption, please post this whole form to the	
available as well as the various rules that may affect	different postal address below The Registrar of Companies, PO Box 4082,	
your choice of name More information can be found in guidance on our website	Cardiff, CF14 3WE	
If the name of the company is the same as one	* Fruther information	
already on the register as permitted by The Company	Further information	
and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent	For further information, please see the guidance notes	
☐ You have used the correct appointment sections	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Any addresses given must be a physical location		
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	alternative format. Please visit the	
☐ The document has been signed, where indicated	forms page on the website at	

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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 Insort company name) SHARED ACCOMMODATION PROVIDERS ASSOCIATION
Each subscriber to this memorandur Companies Act 2006 and agrees to bec	n of association wishes to form a company under the AMITED
Name of each subscriber	Authentication by each subscriber
A. Rafal dos bantos	ann 12 3.
Gion Paedo Sliate	
0 . 1 - 2 - 2 - 2	- Ari

### Amendments to the Articles of Association of Shared Accommodation Providers Association Limited

#### **Objects**

The company's objects ('Objects') are to

- (1) Unite, define and regulate the shared accommodation industry and improve the reputation of the sector
- (2) Help shared accommodation providers to connect, exchange and share information, and raise the standard of accommodation provided
- (3) Present a collective voice towards rules and regulations and lobby for change where the shared accommodation industry is unrepresented

#### **Votes of members**

Every member of the company shall have one vote

#### Application of income and property

- (1) The income and property of the company shall be applied solely towards the promotion of the Objects
- (2) None of the income or property of the company may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member of the company.