

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12052450**

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

THE AMERSHAM HILL CRICKET CLUB LEGACY 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 **14th June 2019**



* N120524506 *



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: **14/06/2019**

X87LC5IJ

Company Name in full: **THE AMERSHAM HILL CRICKET CLUB LEGACY LTD**

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

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

Proposed Registered Office Address: **MILL HOUSE LECKHAMPSTEAD ROAD
THORNBOROUGH
BUCKINGHAM
ENGLAND MK18 2ED**

Sic Codes: **74990**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MACKENZIE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ERIC DOUGLAS**

Surname: **LLOYD**

Former Names:

Service Address: **39 CLUNBURY COURT
MANOR STREET
BERKHAMSTED
ENGLAND HP4 2FF**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/05/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR RONALD JOHN**

Surname: **HEDLEY**

Former Names:

Service Address: **11 OLD KILN ROAD**
 PENN
 HIGH WYCOMBE
 ENGLAND HP10 8AJ

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director 4

Type: **Person**

Full Forename(s): **MR IAN GEORGE**

Surname: **TELFORD**

Former Names:

Service Address: **MEADOW COTTAGE SWAN BOTTOM
THE LEE
GREAT MISSENDEN
ENGLAND HP16 9NN**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

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

Company Director 5

Type:	Person	
Full Forename(s):	MR DAVID KENNETH	
Surname:	RIDGWAY	
Former Names:		
Service Address:	7 KATHERINE CLOSE PENN HIGH WYCOMBE ENGLAND HP10 8ET	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	**/08/1954	Nation
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: **ROBERT MACKENZIE**

Address **MILL HOUSE LECKHAMPSTEAD ROAD
THORNBOROUGH
BUCKINGHAM
ENGLAND
MK18 2ED**

Amount Guaranteed **1**

Name: **ERIC LLOYD**

Address **39 CLUNBURY COURT
MANOR STREET
BERKHAMSTED
ENGLAND
HP4 2FF**

Amount Guaranteed **1**

Name: **RONALD HEDLEY**

Address **11 OLD KILN ROAD
PENN
HIGH WYCOMBE
ENGLAND
HP10 8AJ**

Amount Guaranteed **1**

Name: **IAN TELFORD**

Address **MEADOW COTTAGE SWAN BOTTOM
THE LEE
GREAT MISSENDEN
ENGLAND
HP16 9NN**

Amount Guaranteed **1**

Name: **DAVID RIDGWAY**

Address **7 KATHERINE CLOSE
PENN
HIGH WYCOMBE
ENGLAND
HP10 8ET**

Amount Guaranteed **1**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of THE AMERSHAM HILL CRICKET CLUB LEGACY 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	Authentication
Robert Mackenzie	Authenticated Electronically
Eric Lloyd	Authenticated Electronically
Ronald Hedley	Authenticated Electronically
Ian Telford	Authenticated Electronically
David Ridgway	Authenticated Electronically

Dated: 14/06/2019