

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12596707**

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

CHIPPERFIELD CLARENDON CRICKET CLUB 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 **12th May 2020**



* N12596707O *



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: **11/05/2020**

X94TMUL5

Company Name in full: **CHIPPERFIELD CLARENDON CRICKET CLUB LIMITED**

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

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

Proposed Registered Office Address: **MILTON HOUSE GATEHOUSE ROAD
AYLESBURY
ENGLAND HP19 8EA**

Sic Codes: **93199**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PETER NORMAN**

Surname: **ELSWORTH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1949** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	MR CHRISTOPHER CHARLES		
Surname:	BANGS		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/08/1945	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Type:	Person		
Full Forename(s):	MR WARREN		
Surname:	GREGORY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/06/1968	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **4**

Type: Person

Full Forename(s): MR GRAHAM KEITH

Surname: **GURNEY**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 5

Type: **Person**

Full Forename(s): MR MARTIN JOHN

Surname: OLIVER

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **6**

Type: **Person**

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

Surname: **PADDON**

Former Names:

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

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **PETER ELSWORTH**

Address **MILTON HOUSE GATEHOUSE ROAD
AYLESBURY
ENGLAND
HP19 8EA**

Amount Guaranteed **1**

Name: **CHRISTOPHER BANGS**

Address **MILTON HOUSE GATEHOUSE ROAD
AYLESBURY
ENGLAND
HP19 8EA**

Amount Guaranteed **1**

Name: **WARREN GREGORY**

Address **MILTON HOUSE GATEHOUSE ROAD
AYLESBURY
ENGLAND
HP19 8EA**

Amount Guaranteed **1**

Name: **GRAHAM GURNEY**

Address **MILTON HOUSE GATEHOUSE ROAD
AYLESBURY
ENGLAND
HP19 8EA**

Amount Guaranteed **1**

Name: **MARTIN OLIVER**

Address **MILTON HOUSE GATEHOUSE ROAD
AYLESBURY
ENGLAND
HP19 8EA**

Amount Guaranteed **1**

Name: **JONATHAN PADDON**

Address **MILTON HOUSE GATEHOUSE ROAD
AYLESBURY
ENGLAND
HP19 8EA**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	PETER ELSWORTH
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER BANGS
<i>Authenticated</i>	YES
<i>Name:</i>	WARREN GREGORY
<i>Authenticated</i>	YES
<i>Name:</i>	GRAHAM GURNEY
<i>Authenticated</i>	YES
<i>Name:</i>	MARTIN OLIVER
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHAN PADDON
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

CHIPPERFIELD CLARENDON CRICKET CLUB 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.

Name of each subscriber	Authentication
PETER ELSWORTH	Authenticated Electronically
CHRISTOPHER BANGS	Authenticated Electronically
WARREN GREGORY	Authenticated Electronically
GRAHAM GURNEY	Authenticated Electronically
MARTIN OLIVER	Authenticated Electronically
JONATHAN PADDON	Authenticated Electronically

Dated: 11/05/2020