#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12945855

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

#### PEACE AND JUSTICE INITIATIVE 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 13th October 2020



\* N12945855Q \*







#### Application to register a company



Received for filing in Electronic Format on the: 12/10/2020

Company Name in

full:

PEACE AND JUSTICE INITIATIVE LTD

Company Type: Private company limited by guarantee

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 12 CONSTANCE STREET

Office Address: LONDON

**ENGLAND E16 2DQ** 

*Sic Codes:* **94920** 

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

#### **Proposed Officers**

## Company Director 1

Type: Person

Full Forename(s): MR JEREMY BERNARD

Surname: CORBYN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/05/1949 Nationality: BRITISH

Occupation: MEMBER OF

**PARLIAMENT** 

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

#### Company Director 2

Type: Person

Full Forename(s): BARONESS CHRISTINE

Surname: BLOWER

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/04/1951 Nationality: BRITISH

Occupation: MEMBER OF

**PARLIAMENT** 

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

Persons with Significant Control (PSC)			
Statement of initial significant control			
On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company			

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**Electronically filed document for Company Number:** 

## Individual Person with Significant Control details

Names: MR JEREMY BERNARD CORBYN

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/05/1949 Nationality: BRITISH

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

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Nature of control The person holds, directly or indirectly, more than 50% but less

than 75% of the voting rights in the company.

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Nature of control The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Individual Person with Significant Control details

Names: BARONESS CHRISTINE BLOWER

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1951 Nationality: BRITISH

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control		or indirectly, more than 25% but not ing rights in the company.
Electronically filed documen	t for Company Number:	12945855

#### 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: JEREMY CORBYN

Address 12 CONSTANCE STREET

LONDON ENGLAND E16 2DQ

Amount Guaranteed 1

Name: CHRISTINE BLOWER

Address 12 CONSTANCE STREET

LONDON ENGLAND E16 2DQ

Amount Guaranteed 1

# Statement of Compliance

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

Name: JEREMY CORBYN

Authenticated YES

Name: CHRISTINE BLOWER

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number:

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#### **COMPANY NOT HAVING A SHARE CAPITAL**

# Memorandum of Association of PEACE AND JUSTICE INITIATIVE 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
JEREMY CORBYN	Authenticated Electronically
CHRISTINE BLOWER	Authenticated Electronically

Dated: 12/10/2020