



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 7809634

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

169/169ACPR RTM COMPANY 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 **13th October 2011**



N078096340



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

IN01

Application to register a company

100806/20
1001784/20



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 for
You cannot use this form to register a limited liability partnership this, please use form LL IN01

WEDNESDAY



AOL31YB8
A15 12/10/2011 113
A21 21/09/2011 327
COMPANIES HOUSE

Part 1 Company details

→ **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

A1 **Company details**

Please show the proposed company name below

Proposed company name in full **169/169ACPR RTM COMPANY LTD**

For official use

1 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 is available 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

2 Company name restrictions
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov.uk

A3 **Exemption from name ending with 'Limited' or 'Cyfyngedig'**

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 'Limited', 'Cyfyngedig' or permitted alternative

3 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

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

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

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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)	
	<input checked="" type="checkbox"/> England and Wales	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
	<input type="checkbox"/> Wales	
	<input type="checkbox"/> Scotland	
	<input type="checkbox"/> Northern Ireland	

A6	Registered office address	
	Please give the registered office address of your company	
Building name/number	169A	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 England or Wales for companies to be registered in England and Wales. You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively
Street	CARSHALTON PARK ROAD	
Post town	CARSHALTON	
County/Region	SURREY	
Postcode	S M 5 3 S F	

A7	Articles of association	
	Please choose one option only and tick one box only	
Option 1	I wish to adopt one of the following model articles in its entirety Please tick only one box <input type="checkbox"/> Private limited by shares <input type="checkbox"/> Private limited by guarantee <input type="checkbox"/> Public company	For details of which company type 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 <input type="checkbox"/> Private limited by shares <input type="checkbox"/> Private limited by guarantee <input type="checkbox"/> Public company	
Option 3	<input checked="" type="checkbox"/> I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application	

A8	Restricted company articles	
	Please tick the box below if the company's articles are restricted <input type="checkbox"/>	Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

2019年12月28日 星期一
2019年12月28日 星期一

2019年12月28日
2019年12月28日
2019年12月28日

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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 ①

Please use this section to list all the secretary appointments taken on formation
For a corporate secretary, complete Sections C1-C5

Title*	MR.
Full forename(s)	PAUL ANTHONY
Surname	LONGDEN
Former name(s) ②	

① **Corporate appointments**
For corporate secretary appointments, please complete section C1-C5 instead of section B

Additional appointments
If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page

② **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 for business purposes.

B2 Secretary's service address ③

Building name/number	169A
Street	CARSHALTON PARK ROAD
Post town	CARSHALTON
County/Region	SURREY
Postcode	S M 5 3 S F
Country	ENGLAND

③ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office.

If you provide your residential address here it will appear on the public record.

B3 Signature ④

I consent to act as secretary of the proposed company named in Section A1

Signature	Signature X <i>P. A. Longden</i> X
-----------	---------------------------------------

④ **Signature**
The person named above consents to act as secretary of the proposed company.

1. 1970
2. 1971
3. 1972

4. 1973
5. 1974

6. 1975
7. 1976
8. 1977
9. 1978

10. 1979
11. 1980

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Application to register a company

Corporate secretary

C1 Corporate secretary appointments ①

Please use this section to list all the corporate secretary appointments taken on formation

Name of corporate body/firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Additional appointments

If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page

Registered or principal address

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 a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

- Yes Complete **Section C3 only**
- No Complete **Section C4 only**

C3 EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered ③	
Registration number	

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law 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

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
Registration number	

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

C5 Signature ⑤

I consent to act as secretary of the proposed company named in Section A1.

Signature	Signature X	X
-----------	----------------	---

⑤ Signature

The person named above consents to act as corporate secretary of the proposed company

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Application to register a company

Director

D1 Director appointments ①		<p>① Appointments 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.</p> <p>② 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 for business purposes.</p> <p>③ Country/State of residence This is in respect of your usual residential address as stated in section D4.</p> <p>④ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> <p>Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page.</p>											
Please use this section to list all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.													
Title*	Mr.												
Full forename(s)	PAUL ANTHONY												
Surname	LONGDEN												
Former name(s) ②													
Country/State of residence ③	ENGLAND												
Nationality	BRITISH												
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>1</td> <td>m</td><td>0</td><td>9</td> <td>y</td><td>1</td><td>9</td> <td>y</td><td>5</td><td>5</td> </tr> </table>	d	0	1	m	0	9	y	1	9	y	5	5
d	0	1	m	0	9	y	1	9	y	5	5		
Business occupation (if any) ④	PRIVATE SCIENCE TUTOR												

D2 Director's service address ⑤		<p>⑤ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p>								
Please complete the service address below. You must also fill in the director's usual residential address in Section D4.										
Building name/number	169A									
Street	CARSHALTON PARK ROAD									
Post town	CARSHALTON									
County/Region	SURREY									
Postcode	<table border="1"> <tr> <td>S</td><td>M</td><td>5</td><td>3</td><td>S</td><td>F</td><td></td><td></td> </tr> </table>		S	M	5	3	S	F		
S	M		5	3	S	F				
Country	ENGLAND									

D3 Signature ⑥		<p>⑥ Signature The person named above consents to act as director of the proposed company.</p>		
I consent to act as director of the proposed company named in Section A1.				
Signature	<table border="1"> <tr> <td>Signature</td> <td><i>P. A. Longden</i></td> <td>X</td> </tr> </table>	Signature	<i>P. A. Longden</i>	X
Signature	<i>P. A. Longden</i>	X		

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1950-1951
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4. 1950-1951
5. 1950-1951

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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.		1 Appointments 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.											
Title*	Mr.	2 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 for business purposes. 3 Country/State of residence This is in respect of your usual residential address as stated in Section D4. 4 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.											
Full forename(s)	ROBERT IAN												
Surname	NORTON												
Former name(s)													
Country/State of residence	ENGLAND												
Nationality	BRITISH												
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>9</td><td>m</td><td>1</td><td>1</td><td>y</td><td>1</td><td>9</td><td>5</td><td>3</td></tr></table>		d	1	9	m	1	1	y	1	9	5	3
d	1		9	m	1	1	y	1	9	5	3		
Business occupation (if any)	FIRE OFFICER												

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.		5 Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.
Building name/number	169	
Street	CARSHALTON PARK ROAD	
Post town	CARSHALTON	
County/Region	SURREY	
Postcode	S M 5 3 S F	
Country	ENGLAND	

D3	Signature				
I consent to act as director of the proposed company named in Section A1		6 Signature The person named above consents to act as director of the proposed company.			
Signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X	X
Signature		X			

1954
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1956

1957
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1960

1961
1962
1963

1964
1965
1966
1967

IN01

Application to register a company

Corporate director

E1 Corporate director appointments		<p>Additional appointments If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page</p> <p>Registered or principal address 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 a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number</p>									
Please use this section to list all the corporate directors taken on formation											
Name of corporate body or firm											
Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											
E2 Location of the registry of the corporate body or firm											
Is the corporate director registered within the European Economic Area (EEA)?											
<p>→ Yes Complete Section E3 only</p> <p>→ No Complete Section E4 only</p>											
E3 EEA companies		<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>									
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register											
Where the company/firm is registered											
Registration number											
E4 Non-EEA companies		<p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>									
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											
Legal form of the corporate body or firm											
Governing law											
If applicable, where the company/firm is registered											
If applicable, the registration number											
E5 Signature		<p>Signature The person named above consents to act as corporate director of the proposed company</p>									
I consent to act as director of the proposed company named in Section A1											
Signature	<p>Signature</p> <p>X</p>										

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Application to register a company

Part 3 Statement of capital

Does your company have share capital?

→ Yes Complete the sections below

→ No Go to Part 4 (Statement of guarantee)

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
				£
				£
				£
				£
Totals				£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ❹	

❹ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

❶ Including both the nominal value and any share premium

❷ Number of shares issued multiplied by nominal value of each share

❸ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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Application to register a company

F4 Statement of capital (Prescribed particulars of rights attached to shares)	
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	
Class of share	
Prescribed particulars ①	<p>① Prescribed particulars of rights attached to shares</p> <p><i>The particulars are</i></p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share</p> <p>Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary</p>

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Application to register a company

Class of share		
Prescribed particulars ①		<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none">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), andd 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 <p>A separate table must be used for each class of share</p> <p>Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary</p>

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Application to register a company

F5

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

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						
Address						
Name						
Address						

IN01

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.

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

1 Name

Please use capital letters

2 Address

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.

3 Amount guaranteed

Any valid currency is permitted

Continuation pages

Please use a 'Subscribers' continuation page if necessary

Subscriber's details

Forename(s) 1	PAUL ANTHONY
Surname 1	LONGDEN
Address 2	169A CARSHALTON PARK ROAD
Postcode	S M 5 3 S F
Amount guaranteed 3	ONE POUND STERLING

Subscriber's details

Forename(s) 1	ROBERT IAN
Surname 1	NORTON
Address 2	169 CARSHALTON PARK ROAD
Postcode	S M 5 3 S F
Amount guaranteed 3	ONE POUND STERLING

Subscriber's details

Forename(s) 1	
Surname 1	
Address 2	
Postcode	
Amount guaranteed 3	

1. The first part of the document
is a list of names.

2. The second part of the document
is a list of names.

3. The third part of the document
is a list of names.

4. The fourth part of the document
is a list of names.

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Application to register a company

Subscriber's details	
Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

Subscriber's details	
Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

Subscriber's details	
Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

Subscriber's details	
Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

Subscriber's details	
Forename(s) ①	
Surname ①	
Address ②	
Postcode	
Amount guaranteed ③	

① Name

Please use capital letters

② Address

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.

③ Amount guaranteed

Any valid currency is permitted

Continuation pages

Please use a 'Subscribers' continuation page if necessary

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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?

→ No 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 ①

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association

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

① **Statement of compliance delivered by the subscribers**
Every subscriber to the memorandum of association must sign the statement of compliance

Subscriber's signature	Signature X <i>P. A. Longden</i> X
Subscriber's signature	Signature X <i>[Signature]</i> X
Subscriber's signature	Signature X X
Subscriber's signature	Signature X X
Subscriber's signature	Signature X X
Subscriber's signature	Signature X X
Subscriber's signature	Signature X X
Subscriber's signature	Signature X X

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Application to register a company

Subscriber's signature	Signature X	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	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	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>												
Country													
I confirm that the requirements of the Companies Act 2006 as to registration have been complied with													
Agent's signature	Signature X	X											

IN01

Application to register a company



Presenter 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.

Contact name **PAUL LONGDEN**

Company name **169/169ACPR RTM COMPANY LTD**

Address **169A CARSHALTON PARK ROAD**

Post town **CARSHALTON**

County/Region **SURREY**

Postcode **SM535F**

Country **ENGLAND**

DX

Telephone **020 8773 4675**



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

We may return forms completed incorrectly or with information missing.

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
- If the name of the company is the same as one already on the register as permitted by The Company 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. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- The document has been signed, where indicated
- All relevant attachments have been included
- You have enclosed the Memorandum of Association
- You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



How to pay

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

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

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



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

1. The first part of the document
describes the general situation
of the country.

2. The second part of the document
describes the specific situation
of the country.

3. The third part of the document
describes the specific situation
of the country.

4. The fourth part of the document
describes the specific situation
of the country.

COMPANY NOT HAVING A SHARE CAPITAL

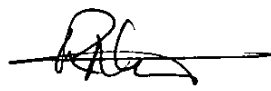
Memorandum of association of 169/169ACPR RTM Company Ltd

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 by each subscriber

PAUL ANTHONY LONGDEN
ROBERT IAN NORTON

P. A. Longden


Dated

September 7th 2011

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Handwritten text, possibly a signature or name.

The Companies Act 2006

Articles of Association of 169/169ACPR RTM COMPANY LTD

A company limited by guarantee and not having any share capital.

Names

1. The premises means the two leasehold flats comprising 169 and 169A Carshalton Park Road, Carshalton, Surrey SM5 3SF. These flats make up the ground floor and first floor respectively of a semi-detached house built circa 1920. The date when the original house was divided into two flats is unknown but likely to be shortly after the Second World War.

2. The name of the company is

169/169ACPR RTM COMPANY LTD

3. The registered office of the company will be situated at

169A Carshalton Park Road, Carshalton, Surrey SM5 3SF

Objects of RTM Company

4. The objects for which the company is established are to acquire and exercise, in accordance with the Commonhold and Leasehold Reform Act 2002 Act, the right to manage the Premises.

5. These objects shall not be restrictively construed but the widest interpretation shall be given to them. In furtherance of the objects, but not otherwise, the company shall have the power to do all such things as may be authorised or required to do by a RTM company by and under the 2002 Act and in particular (but without derogation from the generality of the foregoing) –

5.1 to prepare, make, pursue or withdraw a claim to acquire the right to manage the premises;

5.2 to exercise management functions under leases of the whole or any part of the Premises in accordance with sections 96 and 97 of the 2002 Act;

5.3 to exercise functions in relation to the grant of approvals under long leases of the whole or any part of the Premises in accordance with sections 98 and 99 of the 2002 Act;

5.4 in accordance with sections 100 and 101 of the 2002 Act, to monitor, keep under review, report to the landlord, and procure or enforce the performance by any person of the terms of any covenant, undertaking, duty or obligation in any way connected with or affecting the Premises or any of its occupants;

5.5 to negotiate for and make applications for the variation of leases pursuant to Part 4 of the Landlord and Tenant Act 1987 (“ the 1987 Act”);

5.6 to do such other things and to perform such other functions in relation to the Premises or any leases of the whole or any part of the Premises as may be agreed from time to time with the landlord or any other parties to the leases, as the case may be;

5.7 to consult and retain any professional advisors;

5.8 to make any appropriate or consequential agreements or arrangements for the right to manage the Premises to cease to be exercisable by the company;

5.9 to issue and receive any notice, counter-notice, consent or other communication and to enter into any correspondence concerning or in any way affecting the Premises, the management of the Premises, the occupants of the Premises, the company, any of its activities, or any of its members;

5.10 to commence, defend, participate in or pursue any application to, or other proceeding before, any court or tribunal of any description;

5.11 to insure the Premises up to and including the full cost of rebuilding and reinstating the Premises, including VAT, architects’, solicitors’, surveyors’, and all other professional persons’ fees, the fees payable on any applications for planning permission or other permits or consents that may be required in relation to rebuilding or reinstating the Premises, the cost of preparation of the site, including debris removal, demolition, shoring-up, site clearance and any works that may be required by statute, and incidental expenses, subject to such excesses, exclusions or limitations as are usual in the London insurance market;

5.12 to establish , undertake and execute any trusts which may lawfully be, or which are required by law to be, established, executed or undertaken by the company;

5.13 to establish and maintain capital reserves, management funds and any form of sinking fund in order to pay, or contribute towards, all costs, fees, and other applications incurred in the implementation of the company’s objects;

5.14 to operate bank accounts and to draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, debentures, promissory notes, and other negotiable and transferable instruments;

5.15 to pay all or any expenses incurred in connection with the promotion, formation and incorporation of the company, or to contract with any person to pay such expenses;

5.16 to monitor and determine for the purpose of voting, or for any other purpose, the physical dimensions of the Premises and any part or parts of the Premises and to take or obtain any appropriate measurements;

5.17 to enter into any agreements or arrangements with any Minister of the Crown, authority (central, municipal, local, or otherwise) that may seem conducive to the attainment of the company's objectives, and to obtain from any such Minister of the Crown or authority any charters, decrees, rights, privileges or concessions which the company may think desirable, and to carry out, exercise, and comply with any such charters, decrees, rights, privileges and concessions;

5.18 to do all things specified for the time being in the articles of association of the company;

5.19 to do all such other lawful things as may be incidental or conducive to the pursuit or attainment of the company's objects;

6. The income of the company, from wherever derived, shall be applied solely in promoting the company's objects, and, save on a winding up of the company, no distribution shall be made to its members in cash or otherwise.

Limitation of Liability

7. Liability of members: the liability of each member is limited to £1, being the amount that each member undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year after he ceases to be a member, for-

- a) payment of the company's debts and liabilities contracted before he ceases to be a member,
- b) payment of the costs, charges and expenses of winding up; and
- c) adjustment of the rights of the contributories among themselves.

Subscribers

8. The following are the subscribers of the company:

a) Paul Anthony Longden
169A Carshalton Park Road
Carshalton
Surrey
SM5 3SF

b) Robert Ian Norton
169 Carshalton Park Road
Carshalton
Surrey
SM5 3SF