



FILE COPY

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

Company No. 8559114

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

1 DARTMOUTH TERRACE 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/Wales

Given at Companies House on **6th June 2013**



N08559114K



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

IN01

Application to register a company



Companies House

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. If you want
this, please use form LL IN01



A10 30/05/2013 #23
COMPANIES HOUSE

THURSDAY

Part 1 Company details

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 1 Dartmouth Terrace Limited For official use 855911k	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
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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 <input type="checkbox"/> 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	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
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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 <input type="checkbox"/> 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	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
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A4	Company type Please tick the box that describes the proposed company type and members' liability (only one box must be ticked) <input type="checkbox"/> Public limited by shares <input type="checkbox"/> Private limited by shares <input checked="" type="checkbox"/> Private limited by guarantee <input type="checkbox"/> Private unlimited with share capital <input type="checkbox"/> Private unlimited without share capital	Company type If you are unsure of your company's type, please go to our website www.companieshouse.gov.uk
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IN01

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

Please give the registered office address of your company

Building name/number	49/50
Street	Windmill Street
Post town	Gravesend
County/Region	Kent
Postcode	D A 1 2 1 B G

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

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
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

For details of which company type can adopt which model articles, please go to our website www.companieshouse.gov.uk

A8

Restricted company articles

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

IN01

Application to register a company

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.

Title*	
Full forename(s)	
Surname	
Former name(s) 	

 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.

 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

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

 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

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

Signature	Signature X	X
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 Signature

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

IN01

Application to register a company

Corporate secretary

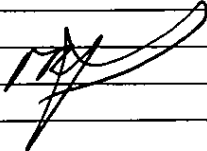
C1 Corporate secretary appointments				
Please use this section to list all the corporate secretary appointments taken on formation				
Name of corporate body/firm				
Building name/number				
Street				
Post town				
County/Region				
Postcode				
Country				
Additional appointments If you wish to appoint 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				
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				
EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 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				
Registration number				
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				
I consent to act as secretary of the proposed company named in Section A1.				
Signature	<table border="1"><tr><td>Signature</td><td>X</td><td>X</td></tr></table>	Signature	X	X
Signature	X	X		
Signature The person named above consents to act as corporate secretary of the proposed company				

THE COMPANIES ACT 2006

MEMORANDUM OF ASSOCIATION OF 1 DARTMOUTH TERRACE LIMITED

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

The 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 Subscriber	Signature
Malcolm Richard Jones	

Dated *24th* *May* 2013

THE COMPANIES ACT 2006

ARTICLES OF ASSOCIATION OF 1 DARTMOUTH TERRACE LIMITED

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

PART 1 INTERPRETATION, NAMES AND OBJECTS AND LIMITATION OF LIABILITY

1. Defined terms

1 1 The regulations contained in the Model Articles for Private Companies Limited by Guarantee set out in Schedule 2 of The Companies (Model Articles) Regulations 2008 (SI 2008/3229), shall not apply to the Company

1 2 In the articles, unless the context requires otherwise

‘the 2006 Act’ means the Companies Act 2006;

‘articles’ means the Company’s articles of association,

‘bankruptcy’ includes individual insolvency proceedings in a jurisdiction other than England and Wales or Northern Ireland which have an effect similar to that of bankruptcy,

‘chairman’ has the meaning given in article 17,

‘chairman of the meeting’ has the meaning given in article 30,

‘Company’ means 1 Dartmouth Terrace Limited,

‘Companies Acts’ means the Companies Acts as defined in section 2 of the 2006 Act in so far as they apply to the Company,

‘director’ means a director of the Company, and includes any person occupying the position of director, by whatever name called,

‘document’ includes, unless otherwise specified, any document sent or supplied in electronic form,

‘electronic form’ has the meaning given in section 1168 of the 2006 Act;

‘hard copy form’ has the meaning given in section 1168 of the 2006 Act,

‘instrument’ means a document in hard copy form,

‘member’ has the meaning given in section 112 of the 2006 Act,

‘ordinary resolution’ has the meaning given in section 282 of the 2006 Act,

'Owner' in reference to any of the Units, means any person or corporation who enters into a lease of the Unit with the Company, any successor in title to any such person or corporation and the personal representatives of any such person,

'participate', in relation to a directors' meeting, has the meaning given in article 15;

'Premises' means 1 Dartmouth Terrace, London, SE10 8AX,

'proxy notice' has the meaning given in article 36,

'special resolution' has the meaning given in section 283 of the 2006 Act;

'subsidiary' has the meaning given in section 1159 of the 2006 Act,

'Unit' means one of the seven flats forming part of the Premises,

'writing' means the representation or reproduction of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in electronic form or otherwise, and

1.3 Unless the context otherwise requires, other words or expressions contained in these articles bear the same meaning as in the 2006 Act

2. Name

2.1 The name of the Company is 1 Dartmouth Terrace Limited

3. Registered Office

3.1 The registered office of the Company will be situated at 49/50 Windmill Street, Gravesend, Kent, DA12 1BG or such other address as the directors may authorise from time to time

4. Objects

4.1 The objects for which the Company is established are to:

(a) acquire, hold, maintain, repair, manage and administer the freehold land and buildings defined above as the Premises upon which said land certain areas are (but without prejudice to the generality of the foregoing) landscaped and upon, under, through, in, or over such land or part thereof, are laid and placed sewers, drains, pipes, cables, wires, conduits, mains and other service and transmission media for the benefit and service of the Premises and each and every part thereof and for all other purposes or matters incidental to or in connection therewith; and

(b) undertake the control, management, and administration of the Premises, and all roads, landscaped areas, service and transmission media benefiting and serving the Premises and each and every part thereof and to undertake the repair, cleansing, renewal, replacement, landscaping, control, maintenance and upkeep of the Premises and all service and transmission media and generally to manage the same and to collect rent, service and maintenance charges and income from the owners and in connection therewith to engage and employ such servants, agents, contractors, professional advisers, engineers, gardeners and other persons as the board of directors may consider necessary in their absolute discretion to provide such services and to pay all rates, taxes and other outgoings, costs, expenses or

otherwise in relation to the Premises and all service and transmission media and to keep the same insured and to pay all premiums in respect thereof

- 4 2 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 power (but without derogation from the generality of the foregoing)
- (a) to do such things and to perform such 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 between the Company and any other parties to the leases,
 - (b) to provide and maintain services and amenities of every description in relation to the Premises,
 - (c) to maintain, redecorate, repair, renew, repaint and clean the Premises, and to cultivate, maintain, landscape and plant any gardens, grounds or land comprised in the Premises,
 - (d) to enter into contracts with builders, cleaners, contractors, decorators, gardeners, tenants, or any other person,
 - (e) to consult and retain any professional advisers;
 - (f) to employ any staff and managing or other agents;
 - (g) to pay, remunerate or reward in any way any person supplying goods or services to the Company,
 - (h) 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,
 - (i) to commence, defend, participate in or pursue any application to, or other proceeding before, any court or tribunal of any description,
 - (j) to insure the Premises or any other property of the Company or in which it has an interest up to and including the full cost of rebuilding and reinstating the Premises, including VAT, architects', engineers', 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. To insure the Company and its directors, officers or auditors against public liability and any other risks which it may consider prudent or desirable to insure against,
 - (k) to collect in or receive monies from any person on account of administration charges, service charges, or other charges in relation to the Premises
 - (l) 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 expenses incurred in the implementation of the Company's objects,
 - (m) subject to any limitations or conditions imposed by the Company in general meeting from time to time, to borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard

security, lien or other security upon the whole or part of the Company's property or assets (whether present or future),

- (n) 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 or transferable instruments,
- (o) to do all things specified for the time being in the articles,
- (p) to do or procure or arrange for the doing of all or any of the things or matters mentioned above either as principals, agents, contractors or otherwise, and by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others,
- (q) to enter into new leases and variations of existing leases with the Owners, and
- (r) to do all such other lawful things as may be incidental or conducive to the pursuit or attainment of the Company's objects

4.3 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

5. Liability of members

5.1 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

PART 2 DIRECTORS

6. Methods of appointing directors

6.1 The owners of each Unit shall be entitled to appoint any one person who is willing to act as a director, and is permitted by law to do so, to be a director

6.2 The appointment of a director pursuant to this article shall be in writing and signed by all the owners of the Unit in question and sent to the Company at its registered office. Any such appointment shall take effect when received by the Company or at such later time as specified in the notice

6.3 In any case where, as a result of death, the Company has no members and no directors, the personal representatives of the last member to have died have the right, by notice in writing, to appoint a person to be a director

7. Termination of director's appointment

7.1 A person ceases to be a director as soon as

- (a) that person ceases to be a director by virtue of any provision of the Companies Acts or is prohibited from being a director by law,
- (b) a bankruptcy order is made against that person,
- (c) a composition is made with that person's creditors generally in satisfaction of that person's debts,
- (d) a registered medical practitioner who is treating that person gives a written opinion to the Company stating that that person has become physically or mentally incapable of acting as a director and may remain so for more than three months;
- (e) by reason of that person's mental health, a court makes an order which wholly or partly prevents that person from personally exercising any powers or rights which that person would otherwise have,
- (f) notification is received by the Company from the director that the director is resigning from office, and such resignation has taken effect in accordance with its terms,
- (g) notification is received by the Company signed by the Owners for the time being of a Unit that a director appointed at the request of the Owners of the same Unit is to cease to hold office

8. Directors' general authority

- 8 1 Subject to the articles, the directors are responsible for the management of the Company's business, for which purpose they may exercise all the powers of the Company

9. Members' reserve power

- 9 1 The members may, by special resolution, direct the directors to take, or refrain from taking, specified action
- 9 2 No such special resolution invalidates anything which the directors have done before the passing of the resolution

10. Directors may delegate

- 10 1 Subject to the articles, the directors may delegate any of the powers which are conferred on them under the articles
- (a) to such person or committee,
 - (b) by such means (including by power of attorney),
 - (c) to such an extent,
 - (d) in relation to such matters, and
 - (e) on such terms and conditions,
as they think fit
- 10 2 If the directors so specify, any such delegation may authorise further delegation of the directors' powers by any person to whom they are delegated
- 10 3 The directors may revoke any delegation in whole or part, or alter its terms and conditions

11. Committees

11 1 Committees to which the directors delegate any of their powers must follow procedures which are based, so far as they are applicable, on those provisions of the articles which govern the taking of decisions by directors

12. Directors to take decisions collectively

12 1 The general rule about decision-making by directors is that any decision of the directors must be either a majority of the votes cast at a meeting or a decision taken in accordance with article 13

12.2 If

(a) the Company only has one director, and

(b) no provision of the articles requires it to have more than one director,

the general rule does not apply, and the director may take decisions without regard to any of the provisions of the articles relating to directors' decision-making

13. Unanimous decisions

13 1 A decision of the directors is taken in accordance with this article when all eligible directors indicate to each other by any means that they share a common view on a matter

13 2 Such a decision may take the form of a resolution in writing, copies of which have been signed by each eligible director or to which each eligible director has otherwise indicated agreement in writing

13 3 References in this article to eligible directors are to directors who would have been entitled to vote on the matter had it been proposed as a resolution at a directors' meeting

13 4 A decision may not be taken in accordance with this article if the eligible directors would not have formed a quorum at such a meeting

14. Calling a directors' meeting

14 1 Any director may call a directors' meeting by giving at least 7 days' notice of the meeting to the directors or by authorising the company secretary (if any) to give such notice

14 2 Notice of any directors' meeting must indicate

(a) its proposed date and time,

(b) where it is to take place; and

(c) if it is anticipated that directors participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting

14 3 Notice of a directors' meeting must be given to each director, but need not be in writing

14 4 Notice of a directors' meeting need not be given to directors who waive their entitlement to notice of that meeting, by giving notice to that effect to the Company not more than 7 days after the date on which the meeting is held. Where such notice is given after the meeting has been held, that does not affect the validity of the meeting, or of any business conducted at it.

15. Participation in directors' meetings

15 1 Subject to the articles, directors participate in a directors' meeting, or part of a directors' meeting, when

- (a) the meeting has been called and takes place in accordance with the articles, and
- (b) they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting.

15 2 In determining whether directors are participating in a directors' meeting, it is irrelevant where any director is or how they communicate with each other

15 3 If all the directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is

16. Quorum for directors' meetings

16 1 At a directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting

16 2 The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than two, and unless otherwise fixed it is two

16 3 If the total number of directors for the time being is less than the quorum required, the directors must not take any decision other than a decision

- (a) to appoint further directors, or
- (b) to call a general meeting so as to enable the members to appoint further directors.

17. Chairing of directors' meetings

17 1 (a) the directors may appoint a director to chair their meetings

(b) the person so appointed for the time being is known as the chairman

(c) the directors may terminate the chairman's appointment at any time

(d) if the chairman is not participating in a directors' meeting within ten minutes of the time at which it was to start, the participating directors must appoint one of themselves to chair it

18. Voting

18 1 Each director shall have one vote at any meeting of the directors

18 2 If the numbers of votes for and against a proposal are equal, the chairman or other director chairing the meeting has a casting vote

19. Conflicts of interest

19 1 After the Transfer Date if a proposed decision of the directors is concerned with an actual or proposed transaction or arrangement with the Company in which a director is interested, that director is not to be counted as participating in the decision-making process for quorum or voting purposes

- 19 2 But if article 19 3 applies, a director who is interested in an actual or proposed transaction or arrangement with the Company is to be counted as participating in the decision-making process for quorum and voting purposes
- 19 3 This paragraph applies when
- (a) the Company by ordinary resolution disapplies the provision of the articles which would otherwise prevent a director from being counted as participating in the decision-making process,
 - (b) the director's interest cannot reasonably be regarded as likely to give rise to a conflict of interest
- 19 4 For the purposes of this article, references to proposed decisions and decision-making processes include any directors' meeting or part of a directors' meeting
- 19 5 Subject to article 19 6, if a question arises at a meeting of directors or of a committee of directors as to the right of a director to participate in the meeting (or part of the meeting) for voting or quorum purposes, the question may, before the conclusion of the meeting, be referred to the chairman whose ruling in relation to any director other than the chairman is to be final and conclusive
- 19 6 If any question as to the right to participate in the meeting (or part of the meeting) should arise in respect of the chairman, the question is to be decided by a decision of the directors at that meeting, for which purpose the chairman is not to be counted as participating in the meeting (or that part of the meeting) for voting or quorum purposes
- 19.7 Where the number of non-conflicted directors is less than the quorum for the purposes of approving a resolution authorising any situation or transaction constituting a conflict as anticipated by the Companies Acts, the quorum shall be all the disinterested directors
- 19 8 When all the directors of the Company are conflicted, the Company shall pass the conflict to the Company's shareholders for approval by ordinary resolution

20. Records of decisions to be kept

- 20 1 The directors must ensure that the Company keeps a record, in writing, for at least 10 years from the date of the decision recorded, of every unanimous or majority decision taken by the directors

21. Directors' discretion to make further rules

- 21 1 Subject to the articles, the directors may make any rule which they think fit about how they take decisions, and about how such rules are to be recorded or communicated to directors

22. Directors' remuneration

- 22 1 Except with the consent of the Company in general meeting, the directors shall not be entitled to any remuneration. Any resolution giving such consent shall specify the amount of remuneration to be paid to the directors, and unless the resolution provides otherwise, the remuneration shall be deemed to accrue from day to day.

23. Directors' expenses

- 23 1 The Company may pay any reasonable expenses which the directors properly incur in connection with their attendance at
- (a) meetings of directors or committees of directors, or
 - (b) general meetings,
- or otherwise in connection with the exercise of their powers and the discharge of their responsibilities in relation to the Company

PART 3 BECOMING AND CEASING TO BE A MEMBER

24. Becoming a member

- 24 1 Every person who is entitled to be, and who wishes to become, a member of the Company shall deliver to the Company an application for membership executed by him in the following form (or in a form as near to the following form as circumstances allow or in any other form which is usual or which the directors may approve:)

To the Board of 1 Dartmouth Terrace Limited I, [name] of [address] am a qualifying tenant of [address of flat] and wish to become a member of 1 Dartmouth Terrace Limited subject to the provisions of the Articles of Association of the company and to any rules made under those Articles I agree to pay the company an amount of up to £1 if the company is wound up while I am a member or for up to 12 months after I have ceased to become a member.
Signed Dated

- 24 2 No person shall be admitted to membership of the Company unless that person, whether alone or jointly with others, is the Owner of a Unit
- 24 3 Membership of the Company shall not be transferable
- 24 4 A person who, together with another or others, is to be regarded as jointly being the Owner of a Unit, shall, once admitted, be regarded as jointly being a member of the Company in respect of that Unit
- 24 5 Applications for membership by persons who are to be regarded as jointly being the Owner of a Unit, shall state the names and addresses of all others who are jointly interested with them, and the order in which they wish to appear on the register of members in respect of such Unit.
- 24 5 If a person is the Owner of more than one Unit he shall be entitled to become and be treated under these Articles as a separate member in respect of each Unit of which he is an Owner
- 24 6 The directors shall, upon being satisfied as to a person's application and entitlement to membership, register such person as a member of the Company

25. Ceasing to be a member

- 25 1 A member (other than a subscriber to the memorandum of association) who at any time ceases to be an Owner of a Unit shall cease to be a member of the Company with immediate effect
- 25 2 If a member (or joint member) dies or becomes bankrupt, his personal representatives or trustee in bankruptcy will be entitled to be registered as a member (or joint member as the case may be) upon notice in writing to the Company

- 25 3 A member may withdraw from the Company and thereby cease to be a member by giving at least seven clear days' notice in writing to the Company

PART 4 DECISION-MAKING BY MEMBERS

26. Annual General Meeting

26 1 The Company shall in each year hold a general meeting to be known as the Annual General Meeting. There shall elapse no more than fifteen months between Annual General Meetings but so long as the first such meeting is held within eighteen months of the date of incorporation of the Company, there shall be no obligation for an annual General Meeting to be held in the year of its incorporation or in the following year. The business to be conducted at an Annual General Meeting, shall comprise the following

- (a) the consideration of the annual accounts of the Company and service charge account or any other statement of the income and expenditure during the financial period covered by the annual accounts presented to the meeting,
- (b) the service charge budget or other budget of income and expenditure for the 12 months following the date of the annual accounts as presented to the meeting.

27. Calling a General Meeting

27 1 The directors or any two members may call a general meeting by giving at least 7 days' notice of the meeting to the members and to the directors.

27 2 Notice of any general meeting must indicate

- (a) its proposed date and time,
- (b) where it is to take place, and
- (c) if it is anticipated that members participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting.

27.3 Notice of a general meeting must be given to each member and to each director, but need not be in writing

27 4 Notice of a general meeting need not be given to general who waive their entitlement to notice of that meeting, by giving notice to that effect to the Company not more than 7 days after the date on which the meeting is held. Where such notice is given after the meeting has been held, that does not affect the validity of the meeting, or of any business conducted at it

28. Attendance and speaking at general meetings

28 1 A person is able to exercise the right to speak at a general meeting when that person is in a position to communicate to all those attending the meeting, during the meeting, any information or opinions which that person has on the business of the meeting

28 2 A person is able to exercise the right to vote at a general meeting when:

- (a) that person is able to vote, during the meeting, on resolutions put to the vote at the meeting, and

(b) that person's vote can be taken into account in determining whether or not such resolutions are passed at the same time as the votes of all the other persons attending the meeting

28 3 The members may make whatever arrangements they consider appropriate to enable those attending a general meeting to exercise their rights to speak or vote at it

28 4 In determining attendance at a general meeting, it is immaterial whether any two or more members attending it are in the same place as each other

28 5 Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) rights to speak and vote at that meeting, they are (or would be) able to exercise them

29. Quorum for general meetings

29 1 No business other than the appointment of the chairman of the meeting is to be transacted at a general meeting if the persons attending it do not constitute a quorum as set out at article 29 2

29 2 The quorum for the meeting shall be 20 per cent of the members of the Company entitled to vote upon the business to be transacted, or two members of the Company so entitled (whichever is the greater) present in person or by proxy

30. Chairing general meetings

30 1 If the directors have appointed a chairman, the chairman shall chair general meetings if present and willing to do so

30 2 If the directors have not appointed a chairman, or if the chairman is unwilling to chair the meeting or is not present within ten minutes of the time at which a meeting was due to start

(a) the directors present; or

(b) (if no directors are present), the meeting;

must appoint a director or member to chair the meeting, and the appointment of the chairman of the meeting must be the first business of the meeting

30 3 The person chairing a meeting in accordance with this article is referred to as 'the chairman of the meeting'

31. Attendance and speaking by directors and non-members

31 1 Directors may attend and speak at general meetings, whether or not they are members

31 2 The chairman of the meeting may permit other persons who are not members of the Company to attend and speak at a general meeting.

32. Adjournment

32 1 If the persons attending a general meeting within half an hour of the time at which the meeting was due to start do not constitute a quorum, or if during a meeting a quorum ceases to be present, the chairman of the meeting must adjourn it

- 32 2 The chairman of the meeting may adjourn a general meeting at which a quorum is present if.
- (a) the meeting consents to an adjournment, or
 - (b) it appears to the chairman of the meeting that an adjournment is necessary to protect the safety of any person attending the meeting or ensure that the business of the meeting is conducted in an orderly manner
- 32 3 The chairman of the meeting must adjourn a general meeting if directed to do so by the meeting
- 32 4 When adjourning a general meeting, the chairman of the meeting must
- (a) either specify the time and place to which it is adjourned or state that it is to continue at a time and place to be fixed by the directors, and
 - (b) have regard to any directions as to the time and place of any adjournment which have been given by the meeting
- 32 5 If the continuation of an adjourned meeting is to take place more than 14 days after it was adjourned, the Company must give at least 7 clear days' notice of it (that is, excluding the day of the adjourned meeting and the day on which the notice is given)
- (a) to the same persons to whom notice of the Company's general meetings is required to be given, and
 - (b) containing the same information which such notice is required to contain
- 32 6 No business may be transacted at an adjourned general meeting which could not properly have been transacted at the meeting if the adjournment had not taken place

33. Voting: general

- 33 1 A resolution put to the vote of a general meeting must be decided on a show of hands unless a poll is duly demanded in accordance with the articles
- 33 2 One vote shall be available to be cast in respect of each Unit
- 33 3 In the case of any persons who are to be regarded as jointly being members of the Company, any such person may exercise the voting rights to which such members are jointly entitled, but where more than one such person tenders a vote, whether in person or by proxy, the vote of the senior shall be accepted to the exclusion of the votes of the others, and seniority shall be determined by the order in which the names of such persons appear in the register of members in respect of the flat or lease (as the case may be) in which they are interested

34. Errors and disputes

- 34 1 No objection may be raised to the qualification of any person voting at a general meeting except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting is valid
- 34 2 Any such objection must be referred to the chairman of the meeting whose decision is final

35. Poll votes

- 35.1 A poll on a resolution may be demanded
- (a) in advance of the general meeting where it is to be put to the vote; or

- (b) at a general meeting, either before a show of hands on that resolution or immediately after the result of a show of hands on that resolution is declared
- 35 2 A poll may be demanded by
- (a) the chairman of the meeting,
 - (b) the directors,
 - (c) two or more persons having the right to vote on the resolution, or
 - (d) a person or persons representing not less than one tenth of the total voting rights of all the members having the right to vote on the resolution
- 35 3 A demand for a poll may be withdrawn if
- (a) the poll has not yet been taken, and
 - (b) the chairman of the meeting consents to the withdrawal
- 35 4 Polls must be taken immediately and in such manner as the chairman of the meeting directs

36. Content of proxy notices

- 36 1 Proxies may only validly be appointed by a notice in writing (a 'proxy notice') which:
- (a) states the name and address of the member appointing the proxy,
 - (b) identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed,
 - (c) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the directors may determine, and
 - (d) is delivered to the Company in accordance with the articles and any instructions contained in the notice of the general meeting to which they relate.
- 36 2 The Company may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes
- 36 3 Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions
- 36 4 Unless a proxy notice indicates otherwise, it must be treated as
- (a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting, and
 - (b) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself

37. Delivery of proxy notices

- 37 1 A person who is entitled to attend, speak or vote (either on a show of hands or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the Company by or on behalf of that person
- 37 2 An appointment under a proxy notice may be revoked by delivering to the Company a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given

- 37 3 A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates
- 37 4 If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf
- 38. Amendments to resolutions**
- 38 1 An ordinary resolution to be proposed at a general meeting may be amended by ordinary resolution if
- (a) notice of the proposed amendment is given to the Company in writing by a person entitled to vote at the general meeting at which it is to be proposed not less than 48 hours before the meeting is to take place (or such later time as the chairman of the meeting may determine), and
 - (b) the proposed amendment does not, in the reasonable opinion of the chairman of the meeting, materially alter the scope of the resolution
- 38 2 A special resolution to be proposed at a general meeting may be amended by ordinary resolution, if
- (a) the chairman of the meeting proposes the amendment at the general meeting at which the resolution is to be proposed, and
 - (b) the amendment does not go beyond what is necessary to correct a grammatical or other non-substantive error in the resolution
- 38 3 If the chairman of the meeting, acting in good faith, wrongly decides that an amendment to a resolution is out of order, the chairman's error does not invalidate the vote on that resolution

PART 5 ADMINISTRATIVE ARRANGEMENTS

39. Means of communication to be used

- 39 1 Subject to the articles, anything sent or supplied by or to the Company under the articles may be sent or supplied in any way in which the Companies Acts provides for documents or information which are authorised or required by any provision of those Acts to be sent or supplied by or to the Company
- 39 2 Subject to the articles, any notice or document to be sent or supplied to a director in connection with the taking of decisions by directors may also be sent or supplied by the means by which that director has asked to be sent or supplied with such notices or documents for the time being
- 39 3 A director may agree with the Company that notices or documents sent to that director in a particular way are to be deemed to have been received within a specified time of their being sent, and for the specified time to be less than 48 hours

40. Company seals

- 40.1 Any common seal may only be used by the authority of the directors

- 40 2 The directors may decide by what means and in what form any common seal is to be used
- 40 3 Unless otherwise decided by the directors, if the Company has a common seal and it is affixed to a document, the document must also be signed by at least one authorised person in the presence of a witness who attests the signature
- 40 4 For the purposes of this article, an authorised person is
- (a) any director of the Company,
 - (b) the company secretary (if any), or
 - (c) any person authorised by the directors for the purpose of signing documents to which the common seal is applied

41. Inspection and copying of accounts and other records

- 41 1 In addition to, and without derogation from, any right conferred by statute, any member shall have the right, on reasonable notice, at such time and place as shall be convenient to the Company, to inspect, and to be provided with a copy of, any book, minute, document or accounting record of the Company, upon payment of any reasonable charge for copying. Such rights shall be subject to any resolution of the Company in general meeting.
- 41 2 In the case of any book, minute, document or accounting record which the directors reasonably consider contains confidential material, the disclosure of which would be contrary to the interests of the Company, to the exclusion or excision of such confidential material (the fact of such exclusion or excision being disclosed to the member), and to any other reasonable conditions that the directors may impose

42. Provision for employees on cessation of business

- 42 1 The directors may decide to make provision for the benefit of persons employed or formerly employed by the Company or any of its subsidiaries (other than a director or former director or shadow director) in connection with the cessation or transfer to any person of the whole or part of the undertaking of the Company or that subsidiary.

PART 6 DIRECTORS' INDEMNITY AND INSURANCE

43. Indemnity

- 43 1 Subject to article 43 2, a relevant director of the Company may be indemnified out of the Company's assets against
- (a) any liability incurred by that director in connection with any negligence, default, breach of duty or breach of trust in relation to the Company,
 - (b) any other liability incurred by that director as an officer of the Company
- 43 2 This article does not authorise any indemnity which would be prohibited or rendered void by any provision of the Companies Acts or by any other provision of law
- 43.3 In this article a 'relevant director' means any director or former director of the Company

44. Insurance

44 1 The directors may decide to purchase and maintain insurance, at the expense of the Company, for the benefit of any relevant director in respect of any relevant loss

44 2 In this article

(a) a 'relevant director' means any director or former director of the Company; and

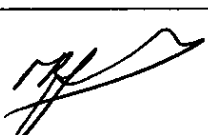
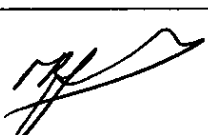
(b) a 'relevant loss' means any loss or liability which has been or may be incurred by a relevant director in connection with that director's duties or powers in relation to the Company

INO1
Application to register a company

Director

D1	Director appointments ①																	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5		<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>															
Title*																		
Full forename(s)	Malcolm Richard																	
Surname	Jones																	
Former name(s) ②																		
Country/State of residence ③	England																	
Nationality	British																	
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td> <td>d</td><td>0</td> <td>m</td><td>0</td> <td>m</td><td>4</td> <td>y</td><td>1</td> <td>y</td><td>9</td> <td>y</td><td>5</td> <td>y</td><td>6</td> </tr> </table>			d	2	d	0	m	0	m	4	y	1	y	9	y	5	y
d	2	d	0	m	0	m	4	y	1	y	9	y	5	y	6			
Business occupation (if any) ④	Solicitor																	

D2	Director's service address ⑤									
	Please complete the service address below. You must also fill in the director's usual residential address in Section D4.		<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>							
Building name/number	5									
Street	Grimbald Crag Court									
Post town	Knaresborough									
County/Region	North Yorkshire									
Postcode	<table border="1"> <tr> <td>H</td><td>G</td><td>5</td><td></td><td>8</td><td>Q</td><td>B</td> </tr> </table>			H	G	5		8	Q	B
H	G	5			8	Q	B			
Country	England									

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

IN01

Application to register a company

Director

D1 Director appointments ①	
Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	
Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence ③	
Nationality	
Date of birth	d d m m y y y y
Business occupation (if any) ④	

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.

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.

D2 Director's service address ⑤	
Please complete the service address below. You must also fill in the director's usual residential address in Section D4.	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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.

D3 Signature ⑥	
I consent to act as director of the proposed company named in Section A1	
Signature	<div style="display: flex; justify-content: space-between; align-items: center;"> Signature X </div>

⑥ Signature
The person named above consents to act as director of the proposed company.

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	<p>Is the corporate director registered within the European Economic Area (EEA)?</p> <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>	X

IN01

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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
				£
				£
				£
				£
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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

F3 Totals

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

③ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

Total number of shares

Total aggregate nominal value ③

① Including both the nominal value and any share premium

② Total number of issued shares in this class

③ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

IN01

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

① Prescribed particulars of rights attached to shares

The 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 the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

IN01

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>

IN01

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	Malcolm Richard
Surname 1	Jones
Address 2	5 Grimbald Crag Court
	Knaresborough
Postcode	H G 5 8 Q B
Amount guaranteed 3	£1 00

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	

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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

IN01

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

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

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 	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
Subscriber's signature	Signature X	X

IN01

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		
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 **M R Jones**

Company name **Newtons Solicitors Ltd**

Address **5 Grimbald Crag Court**

Post town **Knaresborough**

County/Region **North Yorkshire**

Postcode **H G 5 8 Q B**

Country **England**

DX **28252.Knaresborough**

Telephone **01423 789 050**

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