

FILE COPY



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

Company Number **11884079**

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

**FRIENDS OF ANTIQUE CULTURAL TREASURES LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **15th March 2019**



\* N11884079P \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **14/03/2019**

X816WT37

*Company Name in full:* **FRIENDS OF ANTIQUE CULTURAL TREASURES LIMITED**

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

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

*Proposed Registered Office Address:* **1 PATERNOSTER SQUARE  
C/O CONSTANTINE CANNON LLP  
LONDON  
UNITED KINGDOM EC4M 7DX**

*Sic Codes:* **94990**

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

## *Proposed Officers*

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### *Company Director*     **1**

*Type:*                         **Person**

*Full Forename(s):*         **PAUL GUY**

*Surname:*                   **MOSS**

*Former Names:*

*Service Address:*         **12 QUEEN STREET  
LONDON  
UNITED KINGDOM W1J 5PG**

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

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

*Occupation:*   **ANTIQUE  
DEALER**

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

## *Company Director* 2

*Type:* **Person**

*Full Forename(s):* **ROSEMARY**

*Surname:* **BANDINI**

*Former Names:*

*Service Address:* **POUND COURT POUND STREET  
NEWBURY  
UNITED KINGDOM RG14 6AA**

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

*Date of Birth:* **\*\*/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **ART DEALER**

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

## *Company Director* 3

*Type:* **Person**

*Full Forename(s):* **ALASTAIR JOHN**

*Surname:* **GIBSON**

*Former Names:*

*Service Address:* **71 NEW DOVER ROAD  
CANTERBURY  
UNITED KINGDOM CT1 3DZ**

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

*Date of Birth:* **\*\*/03/1968** *Nationality:* **BRITISH**

*Occupation:* **ANTIQUE  
DEALER**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **PAUL MOSS**

*Address* **12 QUEEN STREET  
LONDON  
UNITED KINGDOM  
W1J 5PG**

*Amount Guaranteed* **1**

*Name:* **ROSEMARY BANDINI**

*Address* **POUND COURT POUND STREET  
NEWBURY  
UNITED KINGDOM  
RG14 6AA**

*Amount Guaranteed* **1**

*Name:* **ALASTAIR GIBSON**

*Address* **71 NEW DOVER ROAD  
CANTERBURY  
UNITED KINGDOM  
CT1 3DZ**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **COMPANY NOT HAVING SHARE CAPITAL**

## **Memorandum of association of**

### **FRIENDS OF ANTIQUE CULTURAL TREASURES LIMITED**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

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| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Paul Moss                      | Authenticated Electronically |
| Rosemary Bandini               | Authenticated Electronically |
| Alastair Gibson                | Authenticated Electronically |

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Dated: 14/03/2019