

File Copy



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

Company Number **9814751**

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

PREVENTABLE SURPRISES LTD

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

Given at Companies House, Cardiff, on **8th October 2015**



N09814751M

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/10/2015



X4HJHGXZ

*Company Name
in full:* **PREVENTABLE SURPRISES LTD**

Company Type: **Private limited by guarantee**

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

*Proposed Register
Office Address:* **26 THE EXCHANGE
132 COMMERCIAL STREET
LONDON
UNITED KINGDOM
E1 6NG**

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

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROLYN**

Surname: **HAYMAN**

Former names:

Service Address: **36A LAWFORD ROAD
LONDON
UNITED KINGDOM
NW5 2LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y**

Date authorised: **08/10/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **DR CHANDRARAJ**

Surname: **THAMOTHERAM**

Former names: **THEVAKUMAR**

Service Address: **26 THE EXCHANGE
132 COMMERCIAL STREET
LONDON
UNITED KINGDOM
E1 6NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **08/10/2015** *Authenticated:* **YES**

Statement of Guarantee

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

- payment 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: CAROLYN HAYMAN

Address: 36A LAWFORD ROAD
LONDON
UNITED KINGDOM
NW5 2LN

Amount Guaranteed: £1.00

Name: CHANDRARAJ THAMOTHERAM

Address: 26 THE EXCHANGE
132 COMMERCIAL STREET
LONDON
UNITED KINGDOM
E1 6NG

Amount Guaranteed: £1.00

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Preventable Surprises 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

Carolyn Hayman

Chandraraj Thamotheram

Dated: 7 October 2015