

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 60**

Company Number **10965761**

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

WHITE CLIFFS RADIO

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 September 2017**



* N10965761M *



Companies House



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



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/09/2017**

X6EXPTII

Company Name in full: **WHITE CLIFFS RADIO**

I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternatives

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

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

Proposed Registered Office Address: **SUITE 13, DOVER INNOVATION CENTRE POULTON CLOSE
DOVER
KENT
ENGLAND CT17 0HL**

Sic Codes: **60100**

I wish to partially adopt the following model articles:>

Private (Ltd by Guarantee)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **SEAN MICHAEL**
Surname: **DOHERTY**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **CONSULANT**

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

Company Director 2

Type: **Person**
Full Forename(s): **SIMON IAN JAMES**
Surname: **WOODCOCK**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**
Occupation: **SYSTEM
ENGINEER**

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

Company Director 3

Type: **Person**
Full Forename(s): **JOHN ANDREW**
Surname: **KEMP**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED DJ**

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

Company Director 4

Type: **Person**
Full Forename(s): **MANDY**
Surname: **KIRKPATRICK**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** Nationality: **BRITISH**
Occupation: **ENTERTAINER**

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

Company Director 5

Type: **Person**
Full Forename(s): **RICHARD LEWIS**
Surname: **SAUNDERS**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**
Occupation: **DRIVING
INSTRUCTOR
ADI**

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

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Guarantee

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

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

Name: **SEAN DOHERTY**

Address **SUITE 13, DOVER INNOVATION CENTRE POULTON CLOSE
DOVER
KENT
ENGLAND
CT17 0HL**

Amount Guaranteed **GBP 1.00**

Name: **SIMON WOODCOCK**

Address **SUITE 13, DOVER INNOVATION CENTRE POULTON CLOSE
DOVER
KENT
ENGLAND
CT17 0HL**

Amount Guaranteed **GBP 1.00**

Name: **JOHN KEMP**

Address **SUITE 13, DOVER INNOVATION CENTRE POULTON CLOSE
DOVER
KENT
ENGLAND
CT17 0HL**

Amount Guaranteed **GBP 1.00**

Name: **MANDY KIRKPATRICK**

Address **SUITE 13, DOVER INNOVATION CENTRE POULTON CLOSE
DOVER
KENT
ENGLAND
CT17 0HL**

Amount Guaranteed **GBP 1.00**

Name: **RICHARD SAUNDERS**

Address **SUITE 13, DOVER INNOVATION CENTRE POULTON CLOSE**

**DOVER
KENT
ENGLAND
CT17 0HL**

Amount Guaranteed **GBP 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**

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of:
WHITE CLIFFS RADIO

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:

SEAN MICHAEL DOHERTY
SIMON IAN JAMES WOODCOCK
JOHN ANDREW KEMP
MANDY KIRKPATRICK
RICHARD LEWIS SAUNDERS

DATED: 14/09/2017

**ARTICLES OF ASSOCIATION
PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

The Company will assume the Statutory Model Articles of Association for a Limited by Guarantee Company (not having a share capital) subject to the following amendments. The provisions made herein and the Model Articles of Association will combine to form the constitution of the company.

1. The objects for which the Company is established are:

1.1 To provide a radio service online to the community of East Kent and beyond. Providing a personality radio offering.

2. The liability of the Members is limited.

3. The income and property of the Company shall be applied solely towards the promotion of the objects of the Company as declared above. The directors undertake to ensure no profit from the company is paid or transferred directly or indirectly, by way of dividend, bonus or otherwise to the members of the company.

4. Every Member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up, during the time that he or she is a Member, or within one year afterwards, for payment of the debts and liabilities of the Company contracted before the time at which he or she ceases to be a Member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding GBP 1.00.

5. If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the Members of the Company, but shall be transferred either to some other institution (whether or not a member of the Company) having objects similar to the objects of the Company, or to some institution (whether or not a member of the Company) the objects of which are the promotion of charity or anything incidental or conducive thereto, such institution or institutions to be determined by the Members of the Company at or before the time of dissolution.

6. At General Meetings of the Company, each Member shall be entitled to one vote.