

FILE COPY



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

Company Number **12772348**

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

**GROVE PARK HOUSE MANAGEMENT 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 and Wales

Given at Companies House, Cardiff, on **28th July 2020**



\* N12772348L \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **24/07/2020**

**X99ZODW9**

*Company Name in full:* **GROVE PARK HOUSE MANAGEMENT COMPANY LTD**

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

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

*Proposed Registered Office Address:* **8 GROVE PARK  
LONDON  
ENGLAND SE5 8LR**

*Sic Codes:* **98000**

*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):***        **MR MICHAEL**

***Surname:***                **CROWLEY**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/07/1948**                      ***Nationality:***    **BRITISH**

***Occupation:***    **ARCHITECT**

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



## ***Company Director***      **4**

***Type:***                      **Person**

***Full Forename(s):***        **MARY BRADLEY**

***Surname:***                **BORUM**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

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

***Date of Birth:***    **\*\*/11/1953**                      ***Nationality:***    **BRITISH**

***Occupation:***    **ARCHITECT**

***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 initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR MICHAEL CROWLEY**

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

***Date of Birth:*** **\*\*/07/1948** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

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***Names:*** **MS ESME CLAUDIA CHILTON**

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

***Date of Birth:*** **\*\*/01/1963** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<b><i>Nature of control</i></b>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<b><i>Nature of control</i></b>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MS RACHEL CATHERINE CHILTON

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

***Date of Birth:*** \*\*/09/1964 ***Nationality:*** BRITISH

***Service Address:*** 48 THERAPIA ROAD  
LONDON  
ENGLAND  
SE22 0SD

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **MARY BRADLEY BORUM**

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

***Date of Birth:*** **\*\*/11/1953** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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:* **MICHAEL CROWLEY**

*Address* **8 GROVE PARK  
LONDON  
ENGLAND  
SE5 8LR**

*Amount Guaranteed* **1**

*Name:* **ESME CHILTON**

*Address* **189 BEACH STREET  
DEAL  
ENGLAND  
CT14 6LY**

*Amount Guaranteed* **1**

*Name:* **RACHEL CHILTON**

*Address* **48 THERAPIA ROAD  
LONDON  
ENGLAND  
SE22 0SD**

*Amount Guaranteed* **1**

*Name:* **MARY BORUM**

*Address* **8 GROVE PARK  
LONDON  
ENGLAND  
SE5 8LR**

*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.*

<i>Name:</i>	<b>MICHAEL CROWLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ESME CHILTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RACHEL CHILTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARY BORUM</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of GROVE PARK HOUSE MANAGEMENT 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
MICHAEL CROWLEY	Authenticated Electronically
ESME CHILTON	Authenticated Electronically
RACHEL CHILTON	Authenticated Electronically
MARY BORUM	Authenticated Electronically

Dated: 24/07/2020