

FILE COPY



CERTIFICATE OF INCORPORATION OF A COMMUNITY INTEREST COMPANY

Company Number **12772626**

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

TORCHLIGHTERS INTL CIC

is this day incorporated under the Companies Act 2006 as a Community Interest Company; is 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**



* N12772626K *



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: 25/07/2020

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<i>Company Name in full:</i>	TORCHLIGHTERS INTL CIC
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	30 MONKTON ROAD WELLING ENGLAND DA16 3JU
<i>Sic Codes:</i>	94910

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MRS. LEISA ANNE**

Surname: **EBERE**

Former Names: **MASON**

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

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

Date of Birth: ****/12/1960** ***Nationality:*** **AMERICAN**

Occupation: **COMPANY
DIRECTOR**

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

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MRS. LEISA ANNE EBERE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** ***Nationality:*** **AMERICAN**

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

<i>Name:</i>	LEISA EBERE
<i>Address</i>	30 MONKTON ROAD WELLING ENGLAND DA16 3JU
<i>Amount Guaranteed</i>	34
<i>Name:</i>	PAULINE KNEE-ROBINSON
<i>Address</i>	28 BRADENHAM AVENUE WELLING ENGLAND DA16 2JG
<i>Amount Guaranteed</i>	33
<i>Name:</i>	BERTRAM EBERE
<i>Address</i>	30 MONKTON ROAD WELLING ENGLAND DA16 3JU
<i>Amount Guaranteed</i>	33

Statement of Compliance

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

Name: **LEISA EBERE**

Authenticated **YES**

Name: **PAULINE KNEE-ROBINSON**

Authenticated **YES**

Name: **BERTRAM EBERE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of TORCHLIGHTERS INTL CIC

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
LEISA EBERE	Authenticated Electronically
PAULINE KNEE-ROBINSON	Authenticated Electronically
BERTRAM EBERE	Authenticated Electronically

Dated: 25/07/2020

The Companies Act 2006

Community Interest Company Limited by Guarantee ⁱ

Memorandum of Association

of

Torchlighters INTL CIC

The Companies Act 2006
Community Interest Company Limited by Guarantee
Memorandum of Association ⁱⁱ
of
[Torchlighters INTL CIC]

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 subscriberⁱⁱⁱ
subscriber

Authentication by each

Leisa Ebere

Leisa EBERE

Pauline Knee-Robinson

P. A. Knee-Robinson

Bertram Ebere

[Signature]

Dated: 25 July 2020

ⁱ On the different limited company forms available to CICs, see [Part 3] of the Regulator's information and guidance notes.

ⁱⁱ For companies incorporated after 1 October 2009 the memorandum of association will consist only of the names of the subscribers of the company. If you are an existing company incorporated prior to 1 October 2009 and wishing to become a community interest company, you will need to incorporate the relevant provisions of your current memorandum into the articles of the community interest company.

ⁱⁱⁱ For illustration, space for one subscriber has been supplied here. There is no upper limit to the number of subscribers and further entries may be added as appropriate.

Please ensure this form is placed at the top of your application, if posted to Companies House, and the Company Name is consistent throughout all documents

CIC 36

Declarations on Formation of a Community Interest Company¹

*Please
complete in
typescript,
or in bold
black
capitals.*

Company Name in full

Torchlighters INTL CIC

Community Interest Company

SECTION A: COMMUNITY INTEREST STATEMENT – beneficiaries

1. We/I, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community

The company's activities will provide benefit to ...
the poor and needy and those in need of religious education and counselling.

The Activities may include but are not restricted to:

- Regular public worship events, and prayer
- Local missions
- Christian counselling
- Christian education

COMPANY NAME

Torchlighters INTL CIC

SECTION B: Community Interest Statement – Activities & Related Benefit

Please indicate how it is proposed that the company's activities will benefit the community, or a section of the community. Please provide as much detail as possible to enable the CIC Regulator to make an informed decision about whether your proposed company is eligible to become a community interest company. It would be useful if you were to explain how you think your company will be different from a commercial company providing similar services or products for individual or personal gain.

Activities (Tell us here what the company is being set up to do)	How will the activity benefit the community? (The community will benefit by...)
<ul style="list-style-type: none">• Regular public worship events, and prayer• Local missions	<p>Our Christian musical events and prayer for the community promote community cohesion and peaceful stability, and a gathering place for those of like-minded faith.</p> <p>Assistance to the poor for the provision of food and shelter.</p>
<ul style="list-style-type: none">• Christian counselling• Christian education	<p>Assisting people in need with social help and religious counselling to promote peace and wellbeing.</p> <p>To educate people about the needs of the homeless and human trafficking issues in society, and about Christian morals and ideals.</p>
<p>If the company makes any surplus it will be used for...</p> <p>Help to others in the community.</p>	

(Please continue on separate sheet if necessary.)

COMPANY NAME

Torchlighters INTL CIC

SECTION C:

1. We/I, the undersigned, declare that the company in respect of which this application is made will not be:

- (a) a political party;
- (b) a political campaigning organisation; or
- (c) a subsidiary of a political party or of a political campaigning organisation.²

SECTION D:

If this section is not completed your application will be rejected.

TYPED NAMES ARE NOT ACCEPTABLE AND WILL BE REJECTED

Each person who will be a first director of the company **must** sign the declarations.

[Signed or scanned signatures are allowed.]

Signed

Reisa EBERE

Date

25/07/20

Signed

P. A. Kree-Robinson

Date

25/07/2020

Signed

Date

25/07/2020

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX Number	DX Exchange