



Please do not  
write in this  
binding margin



Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

\*Insert full name  
of Company

†Please indicate  
whether you are  
a Solicitor of  
the Supreme  
Court (or in  
Scotland 'a  
Solicitor')  
engaged in the  
formation of the  
company, or  
a person named  
as director or  
secretary of the  
company in the  
statement  
delivered under  
section 21 of the  
Companies Act  
1976

THE COMPANIES ACTS 1948 TO 1980

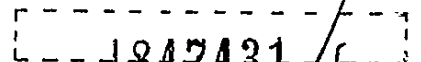
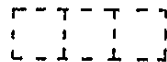
# Declaration of compliance with the requirements on application for registration of a company

Page No. 11  
**41a**

Pursuant to section 3(5) of the Companies Act 1980

For official use

Company number



Name of Company

**RANELLY MANAGEMENT COMPANY LIMITED**

I, **CHARLES PETER DUMENIL**  
of **Kitchingham Farm, Etchingham, Kent**

do solemnly and sincerely declare that I am a person named as a Director of the Company in the  
Statement delivered under Section 21 of the Companies Act 1976  
of RANELLY MANAGEMENT COMPANY LIMITED

and that all the requirements of the Companies Acts 1948 to 1980  
in respect of the registration of the said company  
and of matters precedent and incidental thereto have been complied with.  
And I make this solemn Declaration conscientiously believing  
the same to be true and by virtue of the provisions of the  
Statutory Declarations Act 1835

Declared at W H Richmond  
Tunbridge Wells  
Kent  
the 29<sup>th</sup> day of July  
One thousand nine hundred and eighty-four  
before me, [Signature]  
A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Signature of Declarant

*[Handwritten Signature]*

Presenter's name, address and  
reference (if any):

*THE RAN Stations Ltd*  
*Central Station*  
*Tunbridge Wells Kent*  
*on behalf of*  
*Cooper & Burnett*  
*Solicitors*  
*Tunbridge Wells.*

*[Handwritten initials]*

For official use

New companies section



# Statement on formation of a company to be incorporated with limited liability under the Companies Act 1948

Pursuant to Part V of the Finance Act 1973

Please do not write in this binding margin

For official use

Company number

Please do not write in the space below. For Inland Revenue use only

Name of company

Please complete legibly, preferably in black type, or bold block lettering

\*delete if inappropriate

†Distinguish between ordinary, preference, etc.

Name of company		Company number	
RANELLY MANAGEMENT COMPANY		1847431	
		Limited*	
A Nominal Capital		£ 100	
Description of shares†			Ordinary
B Nominal value of each share	£	£	£1
C Number of shares taken on incorporation			100
D Total amount payable on each (including premium if any)	£	£	£1
E Amount paid or due and payable on each	£	£	£1
F Total amount paid or due and payable in respect of C	£ 100		
G Capital duty payable on F at £1 per £100 or part of £100	£ 1		



## Notes

This form must be delivered to the Registrar of Companies when applying for incorporation of the company.

If amounts are contributed otherwise than in cash, that fact with full particulars must be stated and attached to this form.

☐

Please tick box if attached

I hereby certify that the above particulars are correct in all respects

Signed [Signature] [Director] [Secretary]†Date 1st July 1984

†delete as appropriate

Presenter's name, address and reference (if any):

The Man Stationers Ltd  
Central Station  
Tunbridge Wells Kent  
on behalf of  
Cooper & Burnett  
Solicitors  
Tunbridge Wells

For official use  
Capital section



N/W

003035

P.

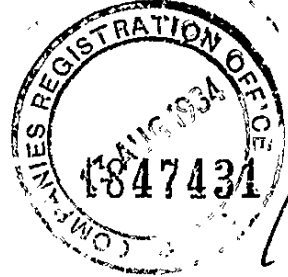
QJW

THE COMPANIES ACTS 1948 to 1981

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION  
of

RANELLY MANAGEMENT COMPANY LIMITED



1. The name of the Company is "RANELLY MANAGEMENT COMPANY LIMITED".
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are:-
  - (1) (a) To acquire the freehold of the property known as RANELLY, CROWBOROUGH HILL, CROWBOROUGH, EAST SUSSEX together with the flats erected thereon or comprised therein but subject to the existing leases thereof and to perform and comply with the covenants on the part of the lessor contained in the said leases.  
(b) To act as an association of and for the owners of the said leases of the said flats and to manage and administer the said property and in particular to provide such services for the residents thereof and to carry out such reconstruction, renewal, repairs, maintenance or renovation thereto as may be necessary or desirable and to employ and engage workmen, labourers, clerks, builders, surveyors and technical and other staff as the Company thinks fit and to enter into contracts for the purposes of carrying out the foregoing objects or any of them.
  - (2) To enter into any arrangements with any governments or authorities supreme, municipal, local or otherwise, international agencies, societies, corporations and authorities that may seem conducive to the business of the Company and to obtain from any such government or authority any rights, privileges and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
  - (3) To remunerate in any manner any person, firm or company rendering services to this Company and to take out and maintain a policy of insurance or assurance on the life of any person in whom the Company has an insurable interest.
  - (4) To do all or any other acts and things which in the opinion of the Company may be conducive or incidental to the objects of the Company.
4. The liability of the Members is limited.
5. The share capital of the company is £100 divided into 100 shares of £1 each.



DJW

N/W 008035 / £57

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	Number of Shares taken by each Subscriber
<i>Charles Peter Dumenil</i> CHARLES PETER DUMENIL Kitchingham Farm Etchingham Kent  Entrepreneur	<i>thirty five</i> 95
<i>Pamela Mary Dumenil</i> PAMELA MARY DUMENIL Kitchingham Farm Etchingham Kent  Married Woman	<i>five</i> 5

DATED the 1st day of July 1984.

WITNESS to the above signatures:-

*Ralph. Stephen Leasey.*  
*7th Lonsdale Road*  
*Battle, SUSSEX.*

*Attested*

COMPANY LIMITED BY SHARES

1847431

ARTICLES OF ASSOCIATION

of

RANELLY MANAGEMENT COMPANY LIMITED

PRELIMINARY

1. In these Articles:-  
"a flat" means a leasehold flat in the property owned by the Company and includes any garage comprised in the lease thereof;  
"the owner" means the lessee of a flat or a successor in title to such lessee;  
"the lease" means the lease granted to the owner of the flat.
2. The regulations contained in Table A in the First Schedule to the Companies Act 1948 as amended by the Companies Act 1980 (which regulations are hereinafter called Table A) shall apply to the Company save in so far as they are excluded hereby and subject to the variations herein contained. The regulations of Table A numbered 24, 40-43 (inclusive), 75 and 77 shall not apply to the Company and in lieu thereof, and in addition to the remaining regulations of Table A as varied by these Articles, the following shall be the Articles of the Company.

SHARE CAPITAL

3. The share capital of the Company is £100 divided into 100 shares of £1 each. The directors shall allocate one share to each flat and shall allot the same to the owner thereof. For the purposes of Section 14 of the Companies Act 1980 the directors are unconditionally authorised to allot shares as provided in this Article, such authority to expire five years after the date of incorporation of the Company. Sub-sections (1), (6) and (7) of Section 17 of the Companies Act 1980 shall not apply to the Company.

DIRECTORS

4. Until the Company in General Meeting shall otherwise determine the number of the Directors may be any number not exceeding five and not less than two.

POWERS AND DUTIES OF DIRECTORS

5. Regulation 79 of Table A shall not apply, and the following clause shall be substituted therefor:-

79. Subject to Section 14 of the Companies Act 1980, the directors may at their own discretion and upon such terms in all respects as they think fit, raise or borrow money for the purposes of the Company's business, and may mortgage or charge the whole or any part of the assets and property of the Company (present or future) including its uncalled or unissued capital and may issue debentures, debenture stock, mortgages or other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

#### DISQUALIFICATION OF DIRECTORS

6. Regulation 88 of Table A shall not apply and the following clause shall be substituted therefor:-

88. The office of director shall be vacated if the director:-

- (a) fails to obtain his qualification (if any) within two months from the date of his appointment or thereafter ceases at any time to hold his qualification;
- (b) becomes bankrupt or suspends payment or compounds with his creditors;
- (c) becomes prohibited from being a director by reason of any order made under Section 188 of the Act;
- (d) is found lunatic or becomes of unsound mind;
- (e) is absent from directors' meetings for six calendar months without reasonable excuse and without the consent of the other directors and they resolve that he vacate office;
- (f) resigns his office by notice in writing to the Company.

#### ROTATION OF DIRECTORS

7. In regulation 89 of Table A the words "all the directors shall retire from office" shall be deleted.

#### ALTERNATE DIRECTORS

8. Any director may appoint any person approved by the Board to be an alternate director and such appointment shall have effect and such appointee, whilst he holds office as an alternate director, shall be entitled to receive notice of meetings of the directors and to attend and vote thereat. Such appointment may be revoked at any time by the appointor. Any appointment or revocation made under this Article shall be in writing under the hand of the director making the same.

#### INDEMNITY

9. Every director, managing director, agent, auditor, secretary and other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities (including any such liability as is referred to in Section 205 of the Act) which he may sanction or incur in or about the execution of his duties of office or otherwise in relation thereto, and no director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto. This Article shall only have effect so far as its provisions are not avoided by the said Section.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS
<i>Charles Peter Dumenil</i> CHARLES PETER DUMENIL Kitchingham Farm Etchingham Kent Entrepreneur
<i>Pamela Mary Dumenil</i> PAMELA MARY DUMENIL Kitchingham Farm Etchingham Kent Married Woman

DATED the 1st day of July 1984.

WITNESS to the above signatures:- *Ralph Stephen Leaney*  
*74 Carriacouan Gate*  
*Battle*  
*Wetherby*  
*Refused*

## THE COMPANIES ACTS 1948 TO 1981

**Statement of first directors and  
secretary and intended situation  
of registered office**

Pursuant to sections 21 and 23(2) of the Companies Act 1976

Please do not  
write in this  
binding marginPlease complete  
legibly, preferably  
in black type,  
bold block lettering

To the Registrar of Companies

For official use

1847431/5

Name of Company

RANELLY MANAGEMENT COMPANY

Limited\*

\* delete if  
inappropriateThe intended situation of the registered office of the company  
on incorporation is as stated below

Ranelly, Crowborough Hill, Crowborough, East Sussex

If the memorandum is delivered by an agent for the subscribers of  
the memorandum please mark 'X' in the box opposite and insert the  
agent's name and address below

Number of continuation sheets attached (see note 1)

Presenter's name, address and  
reference (if any):

THE PLAN STATIONERS LN  
Central Station  
Tunbridge Wells, Kent  
on behalf of  
Cooper & Burnett  
Solicitors  
Tunbridge Wells

For official use  
General section

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company(note 2) are as follows:

Please do not write in this binding margin



**Important**  
The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948 as amended by section 95 of the Companies Act 1981. Please read the notes on page 4 before completing this part of the form.

Enter particulars of other directorships held or previously held (see note 5). If this space is insufficient use a continuation sheet.

Name (note 3) <b>CHARLES PETER DUMENIL</b>	Business occupation <b>Entrepreneur</b>
Previous name(s) (note 3) <b>none</b>	Nationality <b>British</b>
Address (note 4) <b>Kitchingham Farm, Etchingham, Kent</b>	Date of birth (where applicable) (note 6)
Other directorships † <b>31 Culverden Park Management Company Ltd</b> <b>Kitchingham Properties Limited</b>	
I hereby consent to act as director of the company named on page 1	
Signature	Date <b>1st July 1984</b>

Name (note 3) <b>PAMELA MARY DUMENIL</b>	Business occupation <b>Married Woman</b>
Previous name(s) (note 3) <b>none</b>	Nationality <b>British</b>
Address (note 4) <b>Kitchingham Farm, Etchingham, Kent</b>	Date of birth (where applicable) (note 6)
Other directorships † <b>31 Culverden Park Management Company Ltd</b>	
I hereby consent to act as director of the company named on page 1	
Signature	Date <b>1st July 1984</b>

Name (note 3)	Business occupation
Previous name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)
Other directorships †	
I hereby consent to act as director of the company named on page 1	
Signature	Date

Please do not  
write in this  
binding margin



Important  
The particulars  
to be given are  
those referred to  
in section  
21(2)(b) of the  
Companies Act  
1976 and section  
200(3) of the  
Companies Act  
1948. Please  
read the notes  
on page 4 before  
completing this  
part of the form.

The name(s) and particulars of the person who is, or the persons who are,  
to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 3 & 7)	
PAMELA MARY DUMENIL	
Previous name(s) (note 3)	none
Address (notes 4 & 7)	
Kitchingham Farm, Etchingham, Kent	
I hereby consent to act as secretary of the company named on page 1	
Signature	<i>Pamela Mary Dumenil</i> Date <i>1st July 1984</i>

Name (notes 3 & 7)	
Previous name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

\* as required by  
section 21(3) of  
the Companies  
Act 1976

† delete as  
appropriate

Signed by or on behalf of the subscribers of the memorandum\*

Signature *Pamela Mary Dumenil* [Subscriber] [Agent]† Date *1st July 1984*

Signature *Pamela Mary Dumenil* [Subscriber] [Agent]† Date *1st July 1984*

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1847431

I hereby certify that

**RANELLY MANAGEMENT COMPANY LIMITED**

is this day incorporated under the Companies Acts 1948 to 1981 as  
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,

Cardiff the

11TH SEPTEMBER 1984

*A.K. Phillips*

**MRS. A.K. PHILLIPS**

an authorised officer