

FILE COPY



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

Company Number 12371650

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

HOOK AND NEWNHAM BASICS CRICKET CLUB 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 **19th December 2019**



* N12371650C *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01

Application to register a company



A8KNR8JL

Received for filing on the: **19/12/2019**

Company Name in full: **HOOK AND NEWNHAM BASICS CRICKET CLUB LTD**

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

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

Proposed Registered Office Address: **1 LONDON STREET
READING
RG1 4PN**

Sic Codes: **93120**

Principal activity description: **Activities of sport clubs**

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

Proposed Officers

Company Secretary 1

Type: Corporate
Name: SPEAFI SECRETARIAL LIMITED
Principal / Business Address: 1 LONDON STREET
READING
UNITED KINGDOM RG1 4PN

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 05452648

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type: **Person**

Full Forename(s): **MR IAN MICHAEL**

Surname: **WOOD-SMITH**

Service Address: **1 LONDON STREET
READING
UNITED KINGDOM RG1 4PN**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **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: MR IAN MICHAEL WOOD-SMITH

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1959 ***Nationality:*** BRITISH

Service Address:
1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4PN

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in 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: IAN MICHAEL WOOD-SMITH

Address 1 LONDON STREET
READING
RG1 4PN

Amount Guaranteed 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **RUO WU**

Agent's Address: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4PN**

Authorisation

Authoriser Designation: **agent**


Authenticated **YES**

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Hook and Newham Basics Cricket Club 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

<u>Name of each subscriber</u>	<u>Authentication by each subscriber</u>
Ian Michael Wood-Smith	

Dated: 16 DECEMBER 2019