

FILE COPY



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

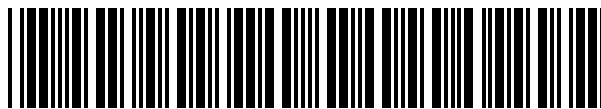
Company Number **14760652**

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

NEW PASTURES MINISTRY CHURCH 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 **27th March 2023**



N14760652I



Companies House



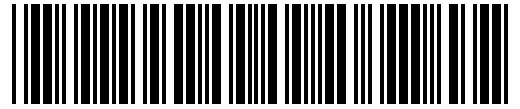
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/03/2023**

XBZY9T7K

Company Name in full:

NEW PASTURES MINISTRY CHURCH LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**77A EVERSHOT ROAD
LONDON
ENGLAND N4 3DF**

Sic Codes:

94910

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Secretary 1

Service Address: **FLAT 5 FELTHAM COURT SOUTHMEAD ROAD
FILTON
BRISTOL
ENGLAND BS34 7QY**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS LENE GRACE**

Surname: **BRENNAN**

Former Names:

Service Address: **FLAT 5 FELTHAM COURT SOUTHMEAD ROAD
FILTON
BRISTOL
ENGLAND BS34 7QY**

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

Date of Birth: ****/02/1966** *Nationality:* **FILIPINO**

Occupation: **NURSE**

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: **FRANCIS BRENNAN**

Address **FLAT 5 FELTHAM COURT SOUTHMEAD ROAD
FILTON
BRISTOL
ENGLAND
BS34 7QY**

Amount Guaranteed **10**

Name: **LENE BRENNAN**

Address **FLAT 5 FELTHAM COURT SOUTHMEAD ROAD
FILTON
BRISTOL
ENGLAND
BS34 7QY**

Amount Guaranteed **10**

Name: **CHRISTOPHER JENKINS**

Address **FLAT 5 FELTHAM COURT SOUTHMEAD ROAD
FILTON
BRISTOL
ENGLAND
BS34 7QY**

Amount Guaranteed **10**

Name: **VALERIE WILLIAMS**

Address **15 GREENHILL ROAD
ALVESTON
BRISTOL
ENGLAND
BS35 3LS**

Amount Guaranteed **10**

Name: **DEAN ABAY**

Address **109 LEINSTER AVENUE
BRISTOL**

ENGLAND
BS4 1NN

Amount Guaranteed **10**

Statement of Compliance

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

<i>Name:</i>	FRANCIS BRENNAN
<i>Authenticated</i>	YES
<i>Name:</i>	LENE BRENNAN
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER JENKINS
<i>Authenticated</i>	YES
<i>Name:</i>	VALERIE WILLIAMS
<i>Authenticated</i>	YES
<i>Name:</i>	DEAN ABAY
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of NEW PASTURES MINISTRY CHURCH 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
FRANCIS BRENNAN	Authenticated Electronically
LENE BRENNAN	Authenticated Electronically
CHRISTOPHER JENKINS	Authenticated Electronically
VALERIE WILLIAMS	Authenticated Electronically
DEAN ABAY	Authenticated Electronically

Dated: 24/03/2023