

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9449979**

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

CHILTON ACADEMY TRUST

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 **20th February 2015**



N094499792

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 19/02/2015



X41JU3M

Company Name
in full: CHILTON ACADEMY TRUST

I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternative

Company Type: Private limited by guarantee

Situation of Registered
Office: England and Wales

Proposed Register
Office Address: CHILTON PRIMARY SCHOOL CHILTON LANE
RAMSGATE
KENT
UNITED KINGDOM
CT11 0LQ

I wish to adopt entirely bespoke articles

The company's articles are restricted

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MACFARLANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: [REDACTED] Nationality: **BRITISH** [REDACTED]

Occupation: **RETIRED**

Consented to Act: **Y** Date authorised: **20/02/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **ROWLAND-HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: [REDACTED] Nationality: **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Consented to Act: **Y** Date authorised: **20/02/2015** Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): MR ROBIN JAMES

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: [REDACTED] Nationality: BRITISH [REDACTED]

Occupation: TELECOMMUNICATIONS
CONSULTANT

Consented to Act: Y Date authorised: 20/02/2015 Authenticated: YES

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 :

- payment 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: ROBERT MACFARLANE

Address: CHILTON PRIMARY SCHOOL CHILTON LANE *Amount Guaranteed:* GBP10
RAMSGATE
KENT
UNITED KINGDOM
CT11 0LQ

Name: NICHOLAS JAMES ROWLAND-HILL

Address: CHILTON PRIMARY SCHOOL CHILTON LANE *Amount Guaranteed:* GBP10
RAMSGATE
KENT
UNITED KINGDOM
CT11 0LQ

Name: PHILIP WILLIAM GRAHAM

Address: CHILTON PRIMARY SCHOOL CHILTON LANE *Amount Guaranteed:* GBP10
RAMSGATE
KENT
UNITED KINGDOM
CT11 0LQ

Name: RICHARD SIMON FARR

Address: CHILTON PRIMARY SCHOOL CHILTON LANE *Amount Guaranteed:* GBP10
RAMSGATE
KENT
UNITED KINGDOM
CT11 0LQ

Statement of Compliance

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

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Chilton Academy Trust

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 by each subscriber
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Mr Robert Macfarlane	Mr Robert Macfarlane
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Mr Nicholas James Rowland-Hill	Mr Nicholas James Rowland-Hill
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Mr Philip William Graham	Mr Philip William Graham
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Mr Richard Simon Farr	Mr Richard Simon Farr
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Dated 19/2/2015

