

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



X41JU3M

Received for filing in Electronic Format on the: 19/02/2015

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: **29/12/1948** Nationality: **BRITISH**

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: **20/04/1968** 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: **01/01/1974** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
CONSULTANT**

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

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

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

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

THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE

ARTICLES OF ASSOCIATION

OF

CHILTON ACADEMY TRUST