In accordance with Section 9 of the Companies Act 2006.

IN01



	A fee is payable with this form. Please see 'How to pay' on the last page.	
	What this form is for You may use this form to register a private or public company. What this form is NOT for You cannot use this form to register a limited liability partnership. To do this, please use form LL IN01.	For further information, please refer to our guidance at www.companieshouse.gov.uk
Part 1	Company details	
A1	Company name	→ Filling in this form Please complete in typescript or in
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option:	bold black capitals. All fields are mandatory unless specified or indicated by *
	www.companieshouse.gov.uk/info Please show the proposed company name below.	Duplicate names Duplicate names are not permitted. A list of registered names can
Proposed company name in full • For official use		be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at:
A2	Company name restrictions o	www.companieshouse.gov.uk
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.	② Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in our
	I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response.	guidance booklet GP1 at: www.companieshouse.gov.uk
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig'	③ Name ending exemption
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative.	Only private companies that are limited by guarantee and meet other specific requirements are eligible
	I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative.	to apply for this. For more details, please go to our website: www.companieshouse.gov.uk
A4	Company type [⊕]	
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked): Public limited by shares Private limited by shares Private limited by guarantee Private unlimited with share capital Private unlimited without share capital	Gompany type If you are unsure of your company's type, please go to our website: www.companieshouse.gov.uk

Application to register a company **A5** Situation of registered office o • Registered office Please tick the appropriate box below that describes the situation of the Every company must have a proposed registered office (only one box must be ticked): registered office and this is the **England and Wales** address to which the Registrar will Wales send correspondence. Scotland For England and Wales companies, Northern Ireland the address must be in England or Wales. For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively. Registered office address @ **A6** Registered office address Please give the registered office address of your company. You must ensure that the address shown in this section is consistent Building name/number with the situation indicated in Street section A5. You must provide an address in England or Wales for companies to be registered in England and Wales. Post town You must provide an address in County/Region Wales, Scotland or Northern Ireland for companies to be registered in Postcode Wales, Scotland or Northern Ireland respectively. **A7** Please choose one option only and tick one box only. • For details of which company type can adopt which model articles, I wish to adopt one of the following model articles in its entirety. Please tick Option 1 please go to our website: only one box. www.companieshouse.gov.uk Private limited by shares Private limited by guarantee **Public company** Option 2 I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box. Private limited by shares Private limited by guarantee Public company Option 3 I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application. **8**A Restricted company articles @ Please tick the box below if the company's articles are restricted. Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website:

IN01

www.companieshouse.gov.uk

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1; For a corporate secretary, go to Section C1; For a director who is an individual, go to Section D1; For a corporate director, go to Section E1.

Secretary

B1	Secretary appointments •	
	Please use this section to list all the secretary appointments taken on formation. For a corporate secretary, complete Sections C1-C5.	• Corporate appointments For corporate secretary appointments, please complete
Title*		section C1-C5 instead of section B.
Full forename(s)		Additional appointments
Surname Former name(s) 2		If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page.
		Promer name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ⁹	
Building name/numb	er	Service address
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's
County/Region		Registered Office' if your service address will be recorded in the
Postcode		proposed company's register of secretaries as the company's registered office.
Country		If you provide your residential address here it will appear on the public record.
B3	Signature o	
	I consent to act as secretary of the proposed company named in Section A1 .	Signature The person named above consents
Signature	Signature X	to act as secretary of the proposed company.

Application to register a company

Corporate secretary

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation.	● Additional appointments If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page.
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number.
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	<u> </u>
_	Is the corporate secretary registered within the European Economic Area (EEA)?	
	 → Yes Complete Section C3 only → No Complete Section C4 only 	
C3	EEA companies ⁹	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered §		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
C4	Non-EEA companies	1
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered 4		
Registration number		
C5	Signature	
	I consent to act as secretary of the proposed company named in Section A1 .	⊙ Signature
Signature	X X	The person named above consents to act as corporate secretary of the proposed company.

Application to register a company

Director

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.	Appointments Private companies must appoint at least one director who is an
Title* Full forename(s)		individual. Public companies must appoint at least two directors, one of which must be an individual.
Surname		9 Former name(s)
Former name(s) • Country/State of		Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
residence 9		© Country/State of residence
Nationality Date of birth	d	This is in respect of your usual residential address as stated in section D4
Business occupation (if any) ©		Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page.
D2	Director's service address [©]	
	Please complete the service address below. You must also fill in the director's usual residential address in Section D4 .	Service address This is the address that will appear on the public record. This does not
Building name/number		have to be your usual residential address.
Street		Please state 'The Company's Registered Office' if your service
Post town		address will be recorded in the proposed company's register of
County/Region		directors as the company's registered office.
Postcode		If you provide your residential address here it will appear on the
Country		public record.
D3	Signature ®	
	I consent to act as director of the proposed company named in Section A1 .	⊙ Signature
Signature	Signature X	The person named above consents to act as director of the proposed company.



This page is not shown on the public record



application and this form must be posted together.

Do not cover this barcode

D4	Director's usual residential address •					
	Please complete your usual residential address below.	New director's usual residential address Please state 'Same as service				
Building name/number Street		address' in this section if your usual residential address is recorded in the company's proposed register of				
		director's residential addresses as 'Same as service address'.				
Post town		You cannot state 'Same as service address' if your service address has				
County/Region		been stated in Section D2 as 'The Company's Registered Office'. You				
Postcode		will need to complete the address in full.				
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.				
		1				
Section 243 of	Section 243 exemption ®					
Companies Act 2006	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may				
	Act 2006.	wish to check you have not entered your usual residential address in Section D2 as this will appear on th				
	Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	public record.				
	Where you are applying for a section 243 exemption with this notice the					



Application to register a company

Director

D1	Director appointments •					
	Please use this section to list all the director appointments taken on formation. For a corporate director, complete Sections E1-E5.	• Appointments Private companies must appoint at least one director who is an				
Title* Full forename(s)		individual. Public companies must appoint at least two directors, one of which must be an individual.				
Surname		② Former name(s)				
Former name(s) • Country/State of		Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.				
residence 9		③ Country/State of residence				
Nationality Date of birth		This is in respect of your usual residential address as stated in Section D4				
Business occupation (if any) @		Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.				
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page.				
D2	Director's service address 9					
	Please complete the service address below. You must also fill in the director's usual residential address in Section D4 .	Service address This is the address that will appear on the public record. This does not				
Building name/number		have to be your usual residential address.				
Street		Please state 'The Company's Registered Office' if your service address will be recorded in the				
Post town		proposed company's register of directors as the company's registered				
County/Region		office.				
Postcode		If you provide your residential address here it will appear on the				
Country		public record.				
D3	Signature ®					
	I consent to act as director of the proposed company named in Section A1.	© Signature				
Signature	Signature X	The person named above consents to act as director of the proposed company.				



This page is not shown on the public record



Do not cover this barcode

D4	Director's usual residential address •		
	Please complete your usual residential address below.	New director's usual residential address Please state 'Same as service	
Building name/number		address' in this section if your usual residential address is recorded in	
Street		the company's proposed register of director's residential addresses as 'Same as service address'.	
Post town		You cannot state 'Same as service address' if your service address has	
County/Region		been stated in section D2 as 'The Company's Registered Office'. You	
Postcode		will need to complete the address in full.	
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.	
Section 243 of	C 1' 242		
Companies Act 2006	Section 243 exemption ®		
	Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	② If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section D2 as this will appear on the	
	Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	public record.	
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.		



Application to register a company

Corporate director

E1	Corporate director appointments •	
	Please use this section to list all the corporate directors taken on formation.	Additional appointments If you wish to appoint more than one
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page.
Building name/number		Registered or principal address
Street		This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?	
	 → Yes Complete Section E3 only → No Complete Section E4 only 	
E3	EEA companies ❷	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered ⑤		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E5	Signature ⁹	
	I consent to act as director of the proposed company named in Section A1 .	⊙ Signature
Signature	Signature X	The person named above consents to act as corporate director of the proposed company.

Part 3	Statement	от сарітаі				
	Does your company	have share capital?				
		plete the sections belo				
	→ No Go to	Part 4 (Statement	of guarantee).			
F1	Share capital in pound sterling (£)					
Please complete the ta If all your issued capit			ld in pound sterling. and then go to Section F4 .			
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 2		Aggregate nominal value 9
						£
						£
						£
						£
			Totals			£
F2	Share capital in	other currencies	i			
Please complete the ta			d in other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 3
			Totals			
				<u> </u>		1
Currency						
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares ② Aggre		Aggregate nominal value
			Totals			
F3	Totals					
	Please give the tota issued share capital		d total aggregate nominal	value of		ggregate nominal value st total aggregate values in
Total number of shares	different currencies separa				t currencies separately. For e: £100 + €100 + \$10 etc.	
Total aggregate nominal value 4						
• Including both the nomi share premium.	nal value and any	Number of shares issue nominal value of each	share. Plea	ntinuation Page ase use a Statem e if necessary.		al continuation
2 Total number of issued s	shares in this class.		pag	e ii necessary.		
					CLIEDOOO	

F4	Statement of capital (Prescribed particulars of rights attached to shares)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 .	• Prescribed particulars of rights attached to shares			
Class of share Prescribed particulars	Please give the prescribed particulars of rights attached to shares for each class	The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share. Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.			

Class of share	• Prescribed particulars of rights
Prescribed particulars	 Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share.
	Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.
	CHFP000

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital. Please complete the details below for each subscriber.

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings

Please list the company's subscribers in alphabetical order.

Please use an 'Initial shareholdings' continuation page if necessary.

l						
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						
Name						
Address						

Part 4 Statement of guarantee

Is your company limited by guarantee?

- → Yes Complete the sections below.
- → No Go to Part 5 (Statement of compliance).

G1 Subscribers

Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.

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;
- payment of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

O Name

Please use capital letters.

Address

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.

Amount guaranteed

Any valid currency is permitted.

Continuation pages

Please use a 'Subscribers' continuation page if necessary.

	Subscriber's details
Forename(s) •	
Surname ①	
Address 2	
Postcode	
Amount guaranteed 9	
	Subscriber's details
Forename(s) •	
Surname •	
Address 2	
Postcode	
Amount guaranteed 9	
	Subscriber's details
Forename(s) •	
Surname •	
Address 2	
Postcode	
Amount guaranteed 9	

	Subscriber's details	● Name
Forename(s) •		Please use capital letters.
Surname ①		Address The addresses in this section will
Address 2		appear on the public record. They do not have to be the subscribers' usual residential address.
Postcode		Amount guaranteed Any valid currency is permitted.
Amount guaranteed 9		Continuation pages
	Subscriber's details	Please use a 'Subscribers' continuation page if necessary.
Forename(s) •		
Surname ①		
Address 2		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname ①		
Address 2		
Postcode		
Amount guaranteed 3		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname ①		
Address 2		
Postcode		
Amount guaranteed 9		

Part 5 Statement of compliance

This section must be completed by all companies.

Is the application by an agent on behalf of all the subscribers?

- → No Go to Section H1 (Statement of compliance delivered by the
- → Yes Go to Section H2 (Statement of compliance delivered by an agent).

H1	Statement of compliance delivered by the subscribers •			
	Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association.	• Statement of compliance delivered by the subscribers Every subscriber to the memorandum of association m		
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with.	sign the statement of complian		
Subscriber's signature	Signature	×		
Subscriber's signature	Signature	_ X		
Subscriber's signature		_ X		
Subscriber's signature	Signature	_ X		
Subscriber's signature	Signature	_ X		
Subscriber's signature		X		
Subscriber's signature	Signature	X		
Subscriber's signature	Signature	x		

nust ice.

Subscriber's signature	_Signature	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign.
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature X	×	
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association.		
Agent's name			
Building name/number			
treet			
Post town			
County/Region			
Postcode			
Country			
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with.	n	
Agent's signature	Signature	X	

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone

✓ Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below:

- At the registered office address (Given in Section A6).At the agents address (Given in Section H2).
- ✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions)

 Regulations 2008, please attach consent.
- You have used the correct appointment sections.
 Any addresses given must be a physical location.
 They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- The document has been signed, where indicated.All relevant attachments have been included.
- $\hfill \square$ You have enclosed the Memorandum of Association.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

£ How to pay

A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to: www.companieshouse.gov.uk

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

i Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk