

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 60**

Company Number **11121514**

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

THE PENNINE 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 **21st December 2017**



* N111215143 *



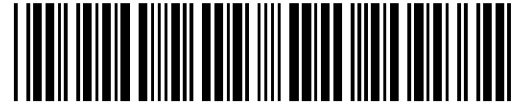
Companies House



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



Application to register a company



Received for filing in Electronic Format on the: **20/12/2017**

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Company Name in full: **THE PENNINE 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 alternatives

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

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

Proposed Registered Office Address: **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM BB8 7DP**

Sic Codes: **85310**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **ANDREW THOMAS**

Surname: **PETTINGER**

Service Address: **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM BB8 7DP**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **EMMA CLARE**

Surname: **GAUNTLETT**

Service Address: **PARK HIGH SCHOOL VENABLES AVENUE**
COLNE
UNITED KINGDOM BB8 7DP

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT**
DIRECTOR

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

Company Director 3

Type: **Person**
Full Forename(s): **JOANNE LESLEY**
Surname: **PICKERING**
Service Address: **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM BB8 7DP**
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF
HR, TRAINING
AND QUALIT**

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

Company Director 4

Type: **Person**
Full Forename(s): **HARRY**
Surname: **DEVONPORT**
Service Address: **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM BB8 7DP**
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/05/1953** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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

Company Director 5

Type: **Person**
Full Forename(s): **CATHERINE JENNIFER**
Surname: **HITCHEN**
Service Address: **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM BB8 7DP**
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **EDUCATIONAL
CONSULTANT**

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

Company Director 6

Type: **Person**
Full Forename(s): **MARIE**
Surname: **BURNHAM**
Service Address: **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM BB8 7DP**
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **SEMI RETIRED**

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

Company Director 7

Type: **Person**
Full Forename(s): **PAUL**
Surname: **WHITE**
Service Address: **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM BB8 7DP**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**
Occupation: **MANAGING
DIRECTOR**

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

Company Director 8

Type: **Person**
Full Forename(s): **PAUL**
Surname: **PARKIN**
Service Address: **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM BB8 7DP**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

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

Company Director 9

Type: **Person**

Full Forename(s): **VINCENT MARTIN**

Surname: **GREEN**

Service Address: **PARK HIGH SCHOOL VENABLES AVENUE**
COLNE
UNITED KINGDOM BB8 7DP

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **LOCAL**
 GOVERNMENT
 OFFICER

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: **HARRY DEVONPORT**

Address **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM
BB8 7DP**

Amount Guaranteed **1.00**

Name: **HELEN REBECCA SWINSON**

Address **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM
BB8 7DP**

Amount Guaranteed **1.00**

Name: **PETER CATTERALL**

Address **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM
BB8 7DP**

Amount Guaranteed **1.00**

Name: **THOMAS MATTHEW ROOT**

Address **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM
BB8 7DP**

Amount Guaranteed **1.00**

Name: **TIMOTHY JOHN HENRY WEBBER**

Address **PARK HIGH SCHOOL VENABLES AVENUE
COLNE
UNITED KINGDOM
BB8 7DP**

Amount Guaranteed **1.00**

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: **COMPANY REGISTRATIONS ONLINE LIMITED**

Agent's Address: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
UNITED KINGDOM
SK7 2DH**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANY REGISTRATIONS ONLINE LIMITED**

Agent's Address: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
UNITED KINGDOM
SK7 2DH**

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION
OF
THE PENNINE 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
HARRY DEVONPORT	Authenticated Electronically
HELEN REBECCA SWINSON	Authenticated Electronically
PETER CATTERALL	Authenticated Electronically
THOMAS MATTHEW ROOT	Authenticated Electronically
TIMOTHY JOHN HENRY WEBBER	Authenticated Electronically

Date: 20 December 2017