

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07023130

The Registrar of Companies for England and Wales hereby certifies that
BOLD VISION

is this day incorporated under the Companies Act 1985 as a
private company and that the company is limited.

Given at Companies House on 18th September 2009



N070231303



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House
— for the record —

Electronic statement of compliance with requirements on application for registration of a company pursuant to section 12(3A) of the Companies Act 1985

Company number

7023130

Company name

BOLD VISION

I,

CATHERINE MARY SHOVLIN

of

**39 WICKHAM RD
LONDON
ENGLAND
SE4 1LT**

a

person named as a director of the company in the statement delivered to the registrar of companies under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section 12(3A) of the Companies Act 1985

Statement:

I hereby state that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies electronically and authenticated in accordance with the registrar's direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to criminal prosecution



Companies House
— for the record —

10(ef)

**First directors and secretary and
intended situation
of registered office**

Received for filing in Electronic Format on the: **18/09/2009**



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Company Name **BOLD VISION**
in full:

Proposed Registered **39 WICKHAM RD**
Office: **LONDON**
 ENGLAND
 SE4 1LT

memorandum delivered by an agent for the subscriber(s): **No**

Director 1:

Name **CATHERINE MARY SHOVLIN**

Address: **39 WICKHAM RD**
 LONDON
 ENGLAND
 SE4 1LT

Nationality: **ENGLISH**

Business occupation: **COMPANY DIRECTOR**

Date of birth: **02/06/1963**

Consented to Act: **Y** *Date Authorised:* **18/09/2009** *Authenticated:* **YES**

Director 2:

Name **JOHN KNEPLER**

Address: **18 FAIRLAWN MANSIONS
LONDON
ENGLAND
SE14 5PH**

Nationality: **AUSTRIAN**

Business occupation: **ARCHITECT**

Date of birth: **31/07/1947**

Consented to Act: **Y** *Date Authorised:* **18/09/2009** *Authenticated:* **YES**

Authorisation

Authoriser Designation: **subscriber**

Date Authorised: **17/09/2009**

Authenticated: **Yes**

Memorandum of Association

COMPANY NUMBER:

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION of Bold Vision .

1. The name of the company is Bold Vision .
2. The registered office of the company is to be situated in England and Wales.
3. The objects of the company are as set out in **Schedule 1**.
4. The income of the company, from wherever derived, shall be applied solely in promoting the abovementioned objects, and no distribution shall be made to its members in cash or otherwise.
5. The liability of the member(s) is limited.
6. Every member of the company undertakes to contribute such amount as may be required (not exceeding the amount referred to in **Schedule 2**) to the company's assets if it should be wound up while he, she or it is a member or within one year after he, she or it ceases to be a member, for payment of the company's debts and liabilities contracted before he, she or it ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.
7. If on the winding up of the company there remains any surplus after all its debts and liabilities have been satisfied, the surplus shall not be distributed among the members of the company, but shall be given or transferred to some other body (whether or not it is a member of the company) having objects similar to those of the company, or to another body the objects of which are the promotion of charity or anything incidental or conducive thereto.
8. The subscribers to this memorandum of association whose names, addresses and signatures appear in **Schedule 3**, wish to be formed into a company pursuant to this memorandum.

Schedule 1

(to memorandum of association of Bold Vision)

The objects of the company are:

To develop and offer services and facilities both physically and virtually to residents and friends of Telegraph Hill to support the community. Including but not limited to cafe and retail facilities, offices, studios and performance space, disabled support, park events, website and social networking.

To offer a membership-based community-participation scheme to allow individuals and organisations to have a stake in these services and facilities. To allow open access to this membership without preference by creed, race, gender, age or any other individual characteristic.

To offer facilities for use by local community members and groups for community activities so long as these are not deemed to be offensive by the leadership membership.

Schedule 2

(to memorandum of association of **Bold Vision**)

The maximum amount which every member of the company undertakes to contribute in the circumstances mentioned on page 1 of this memorandum of association (in the paragraph which refers to this Schedule 2) is GBP 10.00.

Schedule 3

(to memorandum of association of **Bold Vision**)

Full name of subscriber 1: Catherine Mary Shovlin

Address of subscriber 1: 39 Wickham Rd London SE4 1LT England

Signature of subscriber 1:

X

Date of signing:

17 Sep 2009

Full name of witness:

Signature of witness:

X

Address of witness:

(Subscriber and
witness to sign. Also
insert date and
witness name and
address details)

Full name of subscriber 2: John Knepler

Address of subscriber 2: 18 Fairlawn Mansions London SE14 5PH England

Signature of subscriber 2:

X

Date of signing:

17 Sep 2009

Full name of witness:

Signature of witness:

X

Address of witness:

(Subscriber and
witness to sign. Also
insert date and
witness name and
address details)

Articles of Association

COMPANY NUMBER:

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY GUARANTEE

ARTICLES OF ASSOCIATION of Bold Vision

1. Preliminary

References in these Articles to Table A are to that Table so far as it relates to private companies limited by shares. Regulations 2 to 35 inclusive, 54, 55, 57, 59, 102 to 108 inclusive, 110, 114, 116 and 117 of Table A ('Table A') in the Schedule to The Companies (Tables A to F) Regulations 1985 as amended at the date of incorporation of the company shall not apply to the company but the articles hereinafter contained and, subject to the modifications hereinafter expressed, the remaining regulations of Table A shall constitute the articles of association of the company.

2. Interpretation

In regulation 1 of Table A, the definition of 'the holder' shall be omitted.

3. Members

3.1 The subscribers to the memorandum of association of the company and such other persons as are admitted to membership in accordance with the articles shall be members of the company. No person shall be admitted a member of the company unless he is approved by the directors. Every person who wishes to become a member shall deliver to the company an application for membership in such form as the directors require executed by him.

3.2 A member may at any time withdraw from the company by giving at least seven clear days' notice to the company. Membership shall not be transferable and shall cease on death.

4. Membership classes

Subject to the provisions of the Act, the company may by special resolution create different classes of membership in the company and may also by a special resolution stipulate the rights and/or liabilities attaching to any class of membership from time to time.

5. Notice of general meetings

5.1 In regulation 38 of Table A:

5.1.1 in paragraph (b) the words 'of the total voting rights at the meeting of all the members' shall be substituted for 'in nominal value of the shares giving that right' and

5.1.2 the words 'The notice shall be given to all the members and to the directors and auditors.' shall be substituted for the last sentence.

6. Proceedings at general meetings

6.1 The words 'and at any separate meeting of the holders of any class of shares in the company' shall be omitted from regulation 44 of Table A.

6.2 In regulation 46 of Table A, omit 'or' at the end of paragraph (c) and all of paragraph (d).

7. Votes of members

On a show of hands every member present in person shall have one vote. On a poll every member present in person or by proxy shall have one vote.

8. Directors' expenses

The words 'of any class of shares or' shall be omitted from regulation 83 of Table A.

9. Proceedings of directors

In paragraph (c) of regulation 94 of Table A the word 'debentures' shall be substituted for the words 'shares, debentures or other securities' in both places where they occur.

10. Minutes

The words 'of the holders of any class of shares in the company,' shall be omitted from regulation 100 of Table A.

11. Notices

11.1 The second sentence of regulation 112 of Table A shall be omitted.

11.2 The words 'or of the holders of any class of shares in the company' shall be omitted from regulation 113 of Table A.

Full name of subscriber 1: Catherine Mary Shovlin

Address of subscriber 1: 39 Wickham Rd London SE4 1LT England

Signature of subscriber 1: X

Date of signing: 17 Sep 2009

Full name of witness: _____

Signature of witness: X

Address of witness: _____

(Subscriber and
witness to sign. Also
insert date and
witness name and
address details)

Full name of subscriber 2: John Knepler

Address of subscriber 2: 18 Fairlawn Mansions London SE14 5PH England

Signature of subscriber 2: X

Date of signing: 17 Sep 2009

Full name of witness: _____

Signature of witness: X

Address of witness: _____

(Subscriber and
witness to sign. Also
insert date and
witness name and
address details)

