

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

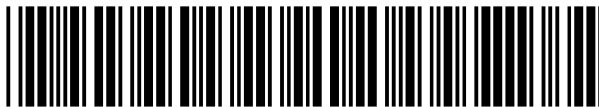
Company Number **15116317**

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

**SANCTA FAMILIA CATHOLIC 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 **5th September 2023**



\*N15116317C\*



**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: **05/09/2023**

XCBFKJZL

*Company Name in full:*

**SANCTA FAMILIA CATHOLIC 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 alternatives*

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O THE EDUCATION COMMISSION ST EDWARDS HOUSE  
ST PAUL'S WOOD HILL  
ORPINGTON  
UNITED KINGDOM BR5 2SR**

*Sic Codes:*

**85200  
85310**

## ***Proposed Officers***

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### *Company Director      1*

Type: **Person**  
Full Forename(s): **ELAINE GLORIA**  
Surname: **JONES**  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1961**      Nationality: **BRITISH**  
Occupation: **GOVERNANCE PROFESSIONAL**

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

### *Company Director      2*

Type: **Person**  
Full Forename(s): **PAUL JUDE**  
Surname: **O'DONNELL**  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1968**      Nationality: **IRISH**  
Occupation: **PROJECT MANAGER**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* MICHAEL MARK

Surname: **HOLMAN**

*Service Address:* **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/11/1954**                      *Nationality:*        **BRITISH**

*Occupation:* **CATHOLIC PRIEST**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## *Statement of Guarantee*

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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:* **GERARD JOSEPH EWING**

*Address* **BOWEN HOUSE 59 WESTMINSTER BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SE1 7JE**

*Amount Guaranteed* **£1.00**

*Name:* **GERARD FRANCIS BRADLEY**

*Address* **BOWEN HOUSE 59 WESTMINSTER BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SE1 7JE**

*Amount Guaranteed* **£1.00**

*Name:* **VICTOR DARLINGTON**

*Address* **BOWEN HOUSE 59 WESTMINSTER BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SE1 7JE**

*Amount Guaranteed* **£1.00**

*Name:* **JOHN WILSON**

*Address* **150 ST GEORGES ROAD  
LONDON  
UNITED KINGDOM  
SE1 6HX**

*Amount Guaranteed* **£1.00**

*Name:* **PHILIP ROBERT MOGER**

*Address* **127 MOTTINGHAM ROAD  
LONDON  
UNITED KINGDOM  
SE9 4ST**

*Amount Guaranteed* **£1.00**

## ***Statement of Compliance***

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

<i>Name:</i>	<b>GERARD JOSEPH EWING</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GERARD FRANCIS BRADLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>VICTOR DARLINGTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOHN WILSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PHILIP ROBERT MOGER</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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**COMPANY NOT HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**SANCTA FAMILIA CATHOLIC 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
GERARD JOSEPH EWING	Authenticated Electronically
GERARD FRANCIS BRADLEY	Authenticated Electronically
VICTOR DARLINGTON	Authenticated Electronically
JOHN WILSON	Authenticated Electronically
PHILIP ROBERT MOGER	Authenticated Electronically

Dated: 05/09/2023