

FILE COPY

OF A PRIVATE LIMITED COMPANY

Company Number 9641190

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

INTERIM CAMPAIGN LIMITED

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 on 16th June 2015



N09641190H





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SAME DAY

In accordance with Section 9 of the Companies Act 2006

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IN01

Application to-register-a-company

Laserform

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 NO?
You cannot use this for
a limited liability partne
this, please use form L



A04 1

16/06/2015 COMPANIES HOUSE

#8

Part 1.	Company details		
A1	Company name	→ Filling in this form	
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option	Please complete in typescript or in bold black capitals All fields are mandatory unless	
	www.companieshouse.gov.uk/info	specified or indicated by "	
	Please show the proposed company name below	Duplicate names Duplicate names are not permitted	
roposed company ame in full •	Interim Campaign Limited	A list of registered names can be found on our website. There are vanous rules that may affect	
or official use		are vanous rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk	
42	Company name restrictions 3	-	
	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 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	Company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in our guidance booklet GP1 at www.companieshouse.gov.uk	
43	Exemption from name ending with 'Limited' or 'Cyfyngedig' ●		
	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 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	Name ending exemption Only private companies that are limited by guarantee and meet othe specific requirements are eigible to apply for this For more details, please go to our website www.companieshouse.gov.uk	
Α4	Company type 6	, and double the same and an an	
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)	Company type If you are unsure of your company's	
	Public limited by shares Private limited by shares X Private limited by guarantee Private unlimited with share capital	type, please go to our website www companieshouse gov uk	
	Private unlimited with share capital p		

CHFP025 05/12 Version 5.0 Laserform International 5/12

	INO1 Application to register a company			
A5	Situation of registered office •	_		
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) [X] England and Wales Wales Scotland Northern Ireland	0	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales companies the address must be in England or Wales For Welsh Scottish or Northern Ireland companies, the address must be in Wales, Scottand or Northern Ireland respectively	
A6	Registered office address ②	<u> </u>		
	Please give the registered office address of your company	0	Registered office address You must ensure that the address	
Building name/number	1st Floor Milbank Tower		shown in this section is consistent with the situation indicated in	
Street	21-24 Milbank		section A5 You must provide an address in England or Wales for companies to	
Post town	London		be registered in England and Wales	
County/Region			You must provide an address in Wales Scotland or Northern treland	
Postcode	SW1P4QP		for companies to be registered in Wales, Scotland or Northern Ireland respectively	
A7	Articles of association ●			
	Please choose one option only and tick one box only	0	For details of which company type can adopt which model articles,	
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box. Private limited by shares. Private limited by guarantee. Public company.	piease go to our website www.companieshouse.gov.uk		
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 tack 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.			
A8	Restricted company articles •			
	Please tick the box below if the company's articles are restricted	0	Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website www.companieshouse.gov.uk	

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Application to register a company

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
Γitle *		section C1-C5 instead of section B
full forename(s)		Additional appointments
Sumame		If you wish to appoint more than one secretary, please use
ormer name(s) 2		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 Mamed women do not need to give former names unless previously used tor business purposes
B2	Secretary's service address	······································
Building name/number		Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Post town		Please state The Company's Registered Office if your service
County/Region		address will be recorded in the proposed company's register
Postcode		of secretanes as the company's registered office
Country		If you provide your residential address here it will appear on the public record
B3	Signature •	
	I consent to act as secretary of the proposed company named in Section A1	Signature The person named above consents
Signature	Signature	to act as secretary of the proposed company
	X	company

Application to register a company

Corporate secretar

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C1	Corporate secretary appointments 9			
	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 Registered or principal address		
Building name/number		This is the address that will appear on the public record. This address		
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained		
Post town		within a full address) DX number or LP (Legal Post in Scotland) number		
County/Region				
Postcode				
Country				
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C3	EEA companies 3			
	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		This is the register mentioned in Article 3 of the First Company Law Once 1 (CANALTER)		
Registration number		Directive (68/151/EEC)		
C4	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 G				
Registration number				
C5	Signature @			
	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 corporate sacretary of the proposed company		

INO1 Application to register a company

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D1	Director appointments			
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5			
Title *	Ms			
Full forename(s)	Laura Jane			
Surname	Sandys			
Former name(s)				
Country/State of residence	England			
Nationality	British			
Date of birth	d			
Business occupation (if any)	Consultant			

- Appointments
 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.
- 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
- Country/State of residence
 This is in respect of your usual residential address as stated in section D4
- 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				
Building name/number	The Company's Registered Office				
Street					
Post town					
County/Region					
Postcode					
Country					

Service address
This is the address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office

if you provide your residential address here it will appear on the public record

D3	Signature •
	I consent to act as director of the preposed company named in Section A1
Signature	× and any ×

G Signature

The person named above consents to act as director of the proposed company

	INO1 Application to register a company	
Director	, application, to register a company	
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
Title *		at least one director who is an individual. Public companies must appoint at least two directors, one of
Full forename(s)		which must be an individual
Sumame		Please provide any previous names
Former name(s) 2		which have been used for business purposes in the last 20 years Married women do not need to give former names unless previously used
Country/State of residence •		for business purposes Country/State of residence This is in respect of your usual
Nationality		residential address as stated in Section D4
Date of birth	d d m m y y y	Business occupation
Business occupation (if any) •		If you have a business occupation, please enter here. If you do not, please leave blank
D2.	Director's service address ⊕	one director, please use the 'Director appointments' continuation page
	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/numbe	r	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 If you provide your residential
Postcode		address here it will appear on the public record
Country		
D3	Signature ©	<u> </u>
	I consent to act as director of the proposed company named in Section A1.	Signature
Signature	Signature	The person named above consents to act as director of the proposed
-	×	company
		1

Application to register a company

Corpo	rate	di	rector
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E1	Corporate director appointments •			
	Please use this section to list all the corporate directors taken on formation	Additional appointments		
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director 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 detivery of documents. It cannot be a PO box number (unless contained		
Post town		within a full address), DX number or LP (Legal Post in Scotland) number		
County/Region				
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 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		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 6			
	I consent to act as director of the proposed company named in Section A1	Signature The person named above consents		
Signature	Signature	to act as corporate director of the proposed company		
	×	proposed somptility		

	INO1 Application to regi	ster a company		· ·		
		,				
Part 3	Statement of	of capital		·- <u></u> -		
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 4 (Statement of guarantee)					
F 1	Share capital in p	ound sterling (£)	<u> </u>		<u> </u>	
Please complete the t			eld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value 3
						£
						3
						£
						£
			Totals			£
Please complete the t		ny class of shares hel	d in other currencies			
Please complete a se	parate table for each	currency				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 1	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value
				<u> </u>		
			Totals	<u> </u>		
				<u> </u>	-	
Currency	<u> </u>		<u></u>			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value 3
				·	 -	
		<u> </u>	Totals			
F3	Totals	<u>, , , , , , , , , , , , , , , , , , , </u>				
				aggregate nominal value e list total aggregate values in ent currencies separately. For		
Total number of shares						ple £100 + £100 + \$10 etc.
Total aggregate nominal value						
Including both the norms share premium Total number of issued	•	Number of shares issue nominal value of each	share Ple	ontinuation Page pase use a Staten ge if necessary		ital continuation

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Application to register a company

	Statement of capital (Prescribed particulars of rights attached to shares) Please give the prescribed particulars of rights attached to shares for each class	Prescribed particulars of rights
	of share shown in the statement of capital share tables in Sections F1 and F2	attached to shares The particulars are
Class of share		a. particulars of any voting rights
Class of share Prescribed particulars •		a. perticulars of any woting rights including rights that anse 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 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
		1

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Class of share		Prescribed particulars of rights attached to shares
Prescribed particulars		The particulars are. a particulars of any voting rights, moduling 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

IN01 Application to register a company F5 Initial shareholdings This section should only be completed by companies incorporating with share capital Initial shareholdings Please list the company's subscribers Please complete the details below for each subscriber ın alphabetical order Please use an 'initial shareholdings' continuation page if necessary The addresses will appear on the public record. These do not need to be the subscribers' usual residential address. Subscriber's details Class of share Number of shares Currency Nominal value of Amount (if any) Amount paid each share bisquu Address Address

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	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) 1	LAURA JANE	
Surname 1	SANDYS	
Address 2	1st Floor Milbank Tower, 21-24 Milbank	
	London	
Postcode	SW1P4QP	
Amount guaranteed 3	£1 00	
1	Subscriber's details	
Forename(s) •		
Surname O		
Address 2		
Postcode		<u> </u>
Amount guaranteed 3		
	Subscriber's details	
Forename(s) 1		
Surname 1		
Address 2		
Postcode		
Amount guaranteed 3		

Application to register a company

INO1 Application to register a company

	Subscriber's details	Name Please use capital letters
Forename(s)		Address
Sumame		The addresses in this section will appear on the public record. They do
Address 2		not have to be the subscribers' usual residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed	19	Continuation pages Please use e 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) 6		
Surname o		
Address @		
Postcode		
Amount guaranteed	19	
	Subscriber's details	
Forename(s) 6		
Surname @		
Address 😉		
Postcode		
Amount guaranteed	10	
	Subscriber's details	
Forename(s) 0		
Surname 3		
Address 2		
Postcode		
Amount guaranteed	10	
	Subscriber's details	
Forename(s) 10		
Sumame 1		
Address 😉		
Postcode		
Amount guaranteet	19	
V	•	

Part 5

Application to register a company

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 subscribers) → Yes Go to Section H2 (Statement of compliance delivered by an agent) H1 Statement of compliance delivered by the subscribers • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature LS Subscriber's signature X Subscnber's signature X Signature Subscriber's signature X Signature Subscriber's signature X X Subscnber's signature X Signature Subscriber's signature X Signature Subscriber's signature X

Subscriber's signature	Signature X	X	Continuation pages Please use a Statement of compliance delivered by the subscribers continuation page of 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	<u></u> ¦	
- -	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			
Street		_	
Post town		-	
County/Region			
Postcode		{	
Country	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	_	
Agent's signature	Signature X	×	

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Application to register a company

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses			
Contact name CHHB/011438.00289	£ How to pay			
Company name Dentons UKMEA LLP				
Address The Pinnacle	A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go			
170 Midsummer Boulevard	to www.companieshouse.gov.uk			
	Where to send			
Position Milton Keynes	You may return this form to any Companies House			
CountyRegion	address, however for expediency we advise you to return it to the appropriate address below:			
Postcode M K 9 1 F E				
Country	For companies registered in England and Wales. The Registrar of Companies, Companies House,			
DX DX 84756 MILTON KEYNES	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Telephone +44 1908 690260	DA 33030 Cardin			
	For companies registered in Scotland The Registrar of Companies, Companies House,			
✓ Certificate	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
We will send your certificate to the presenters address				
(shown above) or if indicated to another address shown below:	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
At the registered office address (Given in Section A6)				
At the agents address (Green in Section H2)	For companies registered in Northern Ireland The Registrar of Companies, Companies House,			
✓ Checklist	Second Floor, The Linenhall, 32-38 Linenhall Street, Beffast, Northern Ireland, BT2 8BG			
We may return forms completed incorrectly or	DX 481 N R Belfast 1			
with information missing	Section 243 exemption			
Please make sure you have remembered the	If you are applying for, or have been granted a section			
following:	243 exemption, please post this whole form to the different postal address below:			
You have checked that the proposed company name is available as well as the vanous rules that may affect	The Registrar of Companies, PO Box 4082,			
your choice of name. More information can be found	Cardiff, CF14 3WE			
In guidance on our website	Further information			
If the name of the company is the same as one already on the register as permitted by The Company	Futuer infolliation			
and Business Names (Miscellaneous Provisions)	For further information, please see the guidance notes			
Regulations 2008, please attach consent. You have used the correct appointment sections	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
Any addresses given must be a physical location	or cindin on quinos gos ox			
They cannot be a PO Box number (unless part of a	This form is available in an			
full service address), DX or LP (Legal Post in Scotland) number	alternative format. Please visit the			
The document has been signed, where indicated	forms page on the website at			
All relevant attachments have been included	www.companieshouse.gov.uk			
You have enclosed the Memorandum of Association You have enclosed the correct fee	www.companieshouse.gov.uk			

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of Interim Campaign Limited

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

Laura Jane Sandys

Authentication by each

Dated 6 6 5