

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07037541

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

TOOLS FOR SCHOOLS

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/WALES

Given at Companies House, Cardiff, on 11th October 2009



N07037541E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **06/10/2009**



Company Name
in full:

TOOLS FOR SCHOOLS

I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternative

Company Type:

Private limited by guarantee

Situation of Registered
Office:

England and Wales

Proposed Register
Office Address:

**UNIT 1 STEVENTON STORAGE FACILITY
STEVENTON
OXFORDSHIRE
ENGLAND
OX13 6DJ**

*I wish to partially adopt the following model articles: **Private (Ltd by Guarantee)***

Proposed Officers

Company Secretary *1*

Type: **Person**
Full forename(s): **VANESSA**
Surname: **SAVARD**
Former names:
Service Address:

Consented to Act: **Y** *Date authorised:* **11/10/2009** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **JAMES**

Surname: **FERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/08/1983** *Nationality:* **BRITISH**

Occupation: **ENERGY CONSULTANT**

Consented to Act: **Y** *Date authorised:* **11/10/2009** *Authenticated:* **YES**

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 :

- payment 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: **JAMES FERN**

Amount Guaranteed: **GBP 1.00**

Address: **UNIT 1
STEVENTON STORAGE
FACILITY
STEVENTON
ENGLAND
OX13 6DJ**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **The Company Wizard**

Address: **81 Vivian Road
Sketty
Swansea
SA2 0UN**

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of: TOOLS FOR SCHOOLS

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 and Address of Subscriber

JAMES FERN
1
HBT. LA DAVIDIERE
FRANCE
36140

Number of Shares to be taken by Subscriber = 0

Dated: 06/10/2009

**ARTICLES OF ASSOCIATION
PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

The Company will assume the Statutory Model Articles of Association for a Limited by Guarantee Company (not having a share capital) subject to the following amendments. The provisions made herein and the Model Articles of Association will combine to form the constitution of the company.

1. The objects for which the Company is established are:

1.1 To provide educational facilities that genuinely cannot afford to purchase them, with tools for free, and subsidise the cost of tools to establishments that can afford to contribute some amount.

1.2 To encourage educational establishments to offer subjects such as Design and Technology, engineering and motor engineering courses, electrical safety courses, etc. and offer the tools and expertise in setting up said courses, in the hope of creating opportunities to learn in these fields to people who would otherwise be deprived of them.

1.3 To engage in general trading of Bric a Brac, Clothing and unwanted inventory of tools, with the sole purpose of raising money to reinvest in the company and purchase tools, equipment, advertising and other company expenses to allow the company to continue its aim of providing tools for free.

1.4 To promote recycling, renewable energy and conservation to facilities that work with us and their students.

2. The income and property of the Company shall be applied solely towards the promotion of the objects of the Company as declared above. The directors undertake to ensure no profit from the company is paid or transferred directly or indirectly, by way of dividend, bonus or otherwise to the members of the company.

3. Every Member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up, during the time that he or she is a Member, or within one year afterwards, for payment of the debts and liabilities of the Company contracted before the time at which he or she ceases to be a Member, and of the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding GBP 1.00.

4. The Company shall be exempt under Section 60 of the Companies Act 2006 to retain the word 'Limited' in the company name.

