

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07144921

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

MUM AND BABY CENTRE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 3rd February 2010



N07144921F



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: **02/02/2010**



XZ1HKH6L

*Company Name
in full:* **MUM AND BABY CENTRE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 MONTAGUE CLOSE
BUCKINGHAMSHIRE
FARNHAM ROYAL
ENGLAND
SL2 3DW**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **LYNDSEY**

Surname: **MARSHALL**

Former names:

Service Address: **4 MONTAGUE CLOSE
FARNHAM ROYAL
UNITED KINGDOM
SL2 3DW**

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

Date of Birth: **01/12/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Consented to Act: **Y** *Date authorised:* **03/02/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **LYNDSEY MARSHALL**

Address: **4
MONTAGUE CLOSE
SL2 3DW
FARNHAM ROYAL
BUCKS
UNITED KINGDOM
SL2 3DW**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **100.00**

Amount unpaid: **0**

Amount paid: **100.00**

Statement of Compliance

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

Name: **LYNDSEY MARSHALL**

Authenticated: **NO**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

MUM AND BABY CENTRE 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 and to take at least one share.

Name(s):

LYNDSEY MARSHALL

Dated this on day: 02 month: 02 year: 2010