

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7626385

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

COMPASS FREE SCHOOLS 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 and Wales

Given at Companies House, Cardiff, on 9th May 2011



N07626385O



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: 07/05/2011



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*Company Name
in full:* **COMPASS FREE SCHOOLS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 DEVON HOUSE
1 MAIDSTONE BUILDINGS MEWS
LONDON
ENGLAND
SE11GE**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **AMY CLARE**

Surname: **LEONARD**

Former names:

Service Address: **FLAT 2 76 VICTORIA RD
LONDON
UNITED KINGDOM
NW66QA**

Consented to Act: **Y** *Date authorised:* **09/05/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **WILKINSON**

Former names:

Service Address: **8 DEVON HOUSE
1 MAIDSTONE BUILDINGS MEWS
LONDON
ENGLAND
SE11GE**

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** *Date authorised:* **09/05/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Initial Shareholdings

<i>Name:</i>	PETER WILKINSON	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	60
		<i>Currency:</i>	GBP
<i>Address:</i>	8 DEVON HOUSE 1 MAIDSTONE BUILDINGS MEWS LONDON ENGLAND SE11GE	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	AMY LEONARD	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
<i>Address:</i>	FLAT 2 76 VICTORIA RD LONDON UNITED KINGDOM NW66QA	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: PETER WILKINSON

Authenticated: YES

Name: AMY LEONARD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

COMPASS FREE SCHOOLS 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 OF SUBSCRIBER(S)

PETER WILKINSON

AMY LEONARD

7/5/2011