File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 7698822

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

APPLE TREE DAY NURSERIES (BURTON LATIMER) LTD

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 8th July 2011

N07698822T

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: **08/07/2011**

X588LVNL

Company Name in full:	APPLE TREE DAY NURSERIES (BURTON LATIMER) LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**10 BROOKLANDS COURT** **KETTERING VENTURE PARK** **KETTERING** **NORTHANTS** **ENGLAND** **NN15 6FD**

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

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **THOMPSON**

Former names:

Service Address: **10 BROOKLANDS COURT**
KETTERING VENTURE PARK
KETTERING
NORTHANTS
ENGLAND
NN15 6FD

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

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/07/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY**

Surname: **THOMPSON**

Former names:

Service Address: **10 BROOKLANDS COURT**
KETTERING VENTURE PARK
KETTERING
NORTHANTS
ENGLAND
NN15 6FD

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

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/07/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Name: **RICHARD THOMPSON**

Address: **10 BROOKLANDS COURT**
KETTERING VENTURE PARK
KETTERING
NORTHANTS
ENGLAND
NN15 6FD

Class of share:	**ORD**
Number of shares:	**50**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **LESLEY THOMPSON**

Address: **10 BROOKLANDS COURT**
KETTERING VENTURE PARK
KETTERING
NORTHANTS
ENGLAND
NN15 6FD

Class of share:	**ORD**
Number of shares:	**50**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address:
145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address:
145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
APPLE TREE DAY NURSERIES (BURTON LATIMER) LTD

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 each.

Subscriber:

Richard Thompson

Authentication: Authenticated Electronically

Subscriber:

Lesley Thompson

Authentication: Authenticated Electronically

Dated: 8 Jul 2011