

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7771701

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

EXPRESSIONS ACADEMY 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 13th September 2011



\*N07771701H\*



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: 12/09/2011



XQ7QEXHC

*Company Name  
in full:* **EXPRESSIONS ACADEMY LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **C/O DANIELLA PARIS  
8 RANDALLS RIDE  
HIGHFIELD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 5AQ**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS DANIELLA MARIA**

Surname: **PARIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/09/1989** Nationality: **BRITISH**

Occupation: **CREATIVE ARTS TEACHER**

Consented to Act: **Y** Date authorised: **13/09/2011** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS JENNIFER MARY**

Surname: **HOWELLS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1990** Nationality: **BRITISH**

Occupation: **DANCE TEACHER**

Consented to Act: **Y** Date authorised: **13/09/2011** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **DANIELLA PARIS**

*Address:*   **75 TOWNSEND  
HIGHFIELD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE/ WEST SUSSEX  
ENGLAND  
HP2 5SU**

*Class of share:*      **ORDINARY**

*Number of shares:*      **51**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **0.01**

*Name:*      **JENNIFER HOWELLS**

*Address:*   **94 ASHDOWN ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO53 5QG**

*Class of share:*      **ORDINARY**

*Number of shares:*      **49**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **0.01**

## Statement of Compliance

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

*Name:* **DANIELLA PARIS**

*Authenticated:* **YES**

*Name:* **JENNIFER HOWELLS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EXPRESSIONS ACADEMY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Daniella Paris	Authenticated Electronically
Jennifer Howells	Authenticated Electronically

Dated: 12/09/2011