

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7873234

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

LITTLE DUCKLINGS CHILD CARE BARNSELY 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 6th December 2011



N07873234L



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: 06/12/2011



XJL8AZUC

*Company Name
in full:*

LITTLE DUCKLINGS CHILD CARE BARNSELY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MURDOCH HOUSE HEMINGFIELD ROAD
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S73 0LY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **DALLAMORE**

MURDOCH

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **06/12/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KERRY ANNE**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1984** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Consented to Act: **Y** *Date authorised:* **06/12/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MS MICHELLE ADREA**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Consented to Act: **Y** *Date authorised:* **06/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **KERRY ANNE MURODOCH**

<i>Address:</i>	MURDOCH HOUSE HEMINGFIELD ROAD WOMBWELL BARNSELY SOUTH YORKSHIRE UNITED KINGDOM S73 0LY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	1

Name: **MICHELLE ANDREA BURTON**

<i>Address:</i>	MURDOCH HOUSE HEMINGFIELD ROAD WOMBWELL BARNSELY SOUTH YORKSHIRE UNITED KINGDOM S73 0LY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<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: **KERRY ANNE MURODOCH**

Authenticated: **YES**

Name: **MICHELLE ANDREA**

Authenticated: **BURTON
YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LITTLE DUCKLINGS CHILD CARE BARNSLEY 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 each subscriber	Authentication
KERRY ANNE MURODOCH	Authenticated Electronically
MICHELLE ANDREA BURTON	Authenticated Electronically

Dated: 06/12/2011