

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8151953

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

JUST CHILDREN 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 20th July 2012



\*N08151953J\*



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: 20/07/2012*



X1DJ7XZL

*Company Name  
in full:* **JUST CHILDREN LTD**

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

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

*Proposed Register  
Office Address:* **8 HONOR LINK  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 6BB**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN CHARLES**

Surname: **REMFRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1961** Nationality: **BRITISH**

Occupation: **CONSULTANT SOCIAL WORKER**

Consented to Act: **Y** Date authorised: **20/07/2012** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS HAZEL**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1970** Nationality: **BRITISH**

Occupation: **SPECIALIST CHILDCARE SOCIAL  
WORKER**

Consented to Act: **Y** Date authorised: **20/07/2012** Authenticated: **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JUSTIN**

*Surname:*                         **HAGON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/06/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **UNIVERSITY TUTOR AND  
SOCIAL WORKER**

*Consented to Act:*   **Y**                                *Date authorised:*   **20/07/2012**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS 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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:*      **JOHN REMFRY**

*Address:*   **1 HIGH BARN HALL ROAD  
GREENSTEAD GREEN  
HALSTEAD  
ESSEX  
ENGLAND  
CO9 1RR**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **HAZEL MILLER**

*Address:*   **8 HONOR LINK  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 6BB**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **MARK HAGON**

*Address:*   **8 HONOR LINK  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 6BB**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* JOHN REMFRY

*Authenticated:* YES

*Name:* HAZEL MILLER

*Authenticated:* YES

*Name:* MARK HAGON

*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 JUST CHILDREN 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.

Name of each subscriber	Authentication
John Remfry	Authenticated Electronically
Hazel Miller	Authenticated Electronically
Mark Hagon	Authenticated Electronically

Dated: 20/07/2012