

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8217071

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

DIOCESE OF BIRMINGHAM EDUCATION SERVICES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 17th September 2012



N08217071D



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: 16/09/2012



X1HLQH7U

*Company Name
in full:*

DIOCESE OF BIRMINGHAM EDUCATION SERVICES LIMITED

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHURCH HOUSE 175 HARBORNE PARK ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B17 0BH**

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

Company Director ***I***

Type: **Person**

Full forename(s): **REV PETER**

Surname: **FRENCH**

Former names:

Service Address: **CHURCH HOUSE 175 HARBORNE PARK ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B17 0BH**

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

Date of Birth: **09/06/1965** *Nationality:* **BRITISH**

Occupation: **SCHOOLS SUPPORT OFFICER**

Consented to Act: **Y** *Date authorised:* **17/09/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **CHURCH HOUSE 175 HARBORNE PARK ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B17 0BH**

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

Date of Birth: **17/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EDUCATION**

Consented to Act: **Y** *Date authorised:* **17/09/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **HAYWARD**

Surname: **OSBORNE**

Former names:

Service Address: **CHURCH HOUSE 175 HARBORNE PARK ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B17 0BH**

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

Date of Birth: **16/09/1948** *Nationality:* **BRITISH**

Occupation: **ARCHDEACON OF BIRMINGHAM**

Consented to Act: **Y** *Date authorised:* **17/09/2012** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: **DIOCESAN BOARD OF EDUCATION TRUST**

Address: **CHURCH HOUSE 175 HARBORNE PARK ROAD *Amount Guaranteed:* 1**
 HARBORNE
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B17 0BH

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 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of DIOCESE OF BIRMINGHAM EDUCATION SERVICES 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.

Subscriber:

Diocesan Board of Education Trust

Authorising Person: Jackie Hughes

Authentication: Authenticated Electronically

Dated: 16 Sep 2012