

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8924125

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

KOZY COTTAGE CHILDCARE 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 5th March 2014



\*N08924125I\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 05/03/2014



X330JKQ9

*Company Name  
in full:*

**KOZY COTTAGE CHILDCARE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 8 ENTERPRISE COURT NELSON INDUSTRIAL ESTATE  
CRAMLINGTON  
NORTHUMBELAND  
UNITED KINGDOM  
NE23 1LZ**

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS CLAIRE**

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address:*        **UNIT 8 ENTERPRISE COURT NELSON INDUSTRIAL ESTATE  
CRAMLINGTON  
NORTHUMBELAND  
UNITED KINGDOM  
NE23 1LZ**

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

*Date of Birth:*    **04/01/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHILDMINDER**

*Consented to Act:*    **Y**                      *Date authorised:*    **05/03/2014**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AILEEN KATE**

*Surname:* **FULLER**

*Former names:*

*Service Address:* **UNIT 8 ENTERPRISE COURT NELSON INDUSTRIAL ESTATE  
CRAMLINGTON  
NORTHUMBELAND  
UNITED KINGDOM  
NE23 1LZ**

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

*Date of Birth:* **01/09/1970** *Nationality:* **BRITISH**

*Occupation:* **CHILDMINDER**

*Consented to Act:* **Y** *Date authorised:* **05/03/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **CLAIRE REYNOLDS**

<i>Address:</i>	<b>UNIT 8 ENTERPRISE COURT NELSON INDUSTRIAL ESTATE CRAMLINGTON NORTHUMBELAND UNITED KINGDOM NE23 1LZ</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **AILEEN KATE FULLER**

<i>Address:</i>	<b>UNIT 8 ENTERPRISE COURT NELSON INDUSTRIAL ESTATE CRAMLINGTON NORTHUMBELAND UNITED KINGDOM NE23 1LZ</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*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:* **GOLIMITED E-CRUNCH**

*Agent's Address:* **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **GOLIMITED E-CRUNCH**

*Agent's Address:* **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Kozy Cottage Childcare 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*

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Claire Reynolds

Aileen Kate Fuller

Date: 05/03/2014