

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9244038**

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

APPLEPIPS DAY NURSERY 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 **1st October 2014**



N09244038H

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: 30/09/2014



X3HIP23K

*Company Name
in full:* **APPLEPIPS DAY NURSERY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 ARTEX AVENUE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 3LN**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN FRANCIS**

Surname: **HOOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **01/10/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **HOOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **01/10/2014** 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>	0

Prescribed particulars

EACH SHARE HAS 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: JANE HOOKER

Address: 1 KITHURST CLOSE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 2TQ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BRIAN HOOKER

Address: 1 KITHURST CLOSE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 2TQ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **NEALE ACCOUNTING SERVICES**

Agent's Address: **9 WHITE HOUSE PLACE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 2PF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NEALE ACCOUNTING SERVICES**

Agent's Address: **9 WHITE HOUSE PLACE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 2PF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APPLEPIPS DAY NURSERY 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
Jane Hooker	Authenticated Electronically
Brian Hooker	Authenticated Electronically

Dated: 30/09/2014