

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9509556**

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

ADELE PETERS PERFORMING ARTS SCHOOL 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 **25th March 2015**



N09509556Q

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: 24/03/2015



X43V1D0I

*Company Name
in full:*

ADELE PETERS PERFORMING ARTS SCHOOL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O T W ACCOUNTANTS
GLOUCESTER LODGE 2 WEST CLOSE
FELPHAM
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 7LQ**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MS ADELE LEE**

Surname: **PETERS**

Former names:

Service Address: **14 BROWNS ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 6SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/03/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID WILLIAM**

Surname: **BENN**

Former names:

Service Address: **14 BROWNS ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 6SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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

Initial Shareholdings

Name: **ANDREW BENN**

Address: **14 BROWNS ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 6SL**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **ADELE PETERS**

Address: **18 BROWNS ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 6SL**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **AATB CONSULTANCY LTD**

Agent's Address: **GLOUCESTER LODGE 2 WEST CLOSE
FELPHAM
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 7LQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AATB CONSULTANCY LTD**

Agent's Address: **GLOUCESTER LODGE 2 WEST CLOSE
FELPHAM
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 7LQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ADELE PETERS PERFORMING ARTS SCHOOL 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
ANDREW BENN	Authenticated Electronically
ADELE PETERS	Authenticated Electronically

Dated: 24/03/2015