

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9600389**

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

LANGLEY SCHOOL KAYAKING ACADEMY 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 **20th May 2015**



N09600389M

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: 19/05/2015



X47RSXE0

*Company Name
in full:*

LANGLEY SCHOOL KAYAKING ACADEMY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LANGLEY SCHOOL LANGLEY PARK
LODDON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 6BJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR TREVOR RONALD**

Surname: **KIRKHAM**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/05/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR RONALD**

Surname: **KIRKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1958** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **20/05/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY DE JONGH**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1962** *Nationality:* **BRITISH**

Occupation: **RACING CANOE COACH**

Consented to Act: **Y** *Date authorised:* **20/05/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1975** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/05/2015** *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: **TREVOR KIRKHAM**

Address: **13 OLD MARKET GREEN
LODDON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 6QG**

Class of share: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **TIMOTHY SCOTT**

Address: **21 STUART ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 2BY**

Class of share: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL RANDALL**

Address: **9 STOCKS LANE
BLOFIELD
NORWICH
NORFOLK
UNITED KINGDOM
NR13 4JZ**

Class of share: **ORDINARY**

Number of shares: **2**

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.

Name: **TREVOR KIRKHAM**

Authenticated: **YES**

Name: **TIMOTHY SCOTT**

Authenticated: **YES**

Name: **MICHAEL RANDALL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LANGLEY SCHOOL KAYAKING ACADEMY 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
Trevor Kirkham	Authenticated Electronically
Timothy Scott	Authenticated Electronically
Michael Randall	Authenticated Electronically

Dated: 19/05/2015