

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10163737**

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

REIGATE GRAMMAR SCHOOL TRADING 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 **5th May 2016**



N10163737F

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: 04/05/2016



X56A2B02

*Company Name
in full:*

REIGATE GRAMMAR SCHOOL TRADING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**REIGATE GRAMMAR SCHOOL REIGATE ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0QS**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **DOUTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **BURSAR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES IN ISSUE SHALL HAVE ONE VOTE PER SHARE AND SHALL RANK EQUALLY ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CONFER A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: REIGATE GRAMMAR SCHOOL

Address: REIGATE GRAMMAR SCHOOL
REIGATE ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0QS

Class of share: ORDINARY

Number of shares: 1

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: **GBH LAW LIMITED**

Agent's Address: **OAK HOUSE TANSHERE PARK
SHACKLEFORD ROAD
ELSTEAD
SURREY
UNITED KINGDOM
GU8 6LB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GBH LAW LIMITED**

Agent's Address: **OAK HOUSE TANSHERE PARK
SHACKLEFORD ROAD
ELSTEAD
SURREY
UNITED KINGDOM
GU8 6LB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of REIGATE GRAMMAR SCHOOL TRADING 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
Reigate Grammar School	Authenticated Electronically

Dated: 04/05/2016