

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10992707**

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

BLACK MOUNTAINS COLLEGE 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 Wales

Given at Companies House, Cardiff, on **3rd October 2017**



* N10992707M *



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: **01/10/2017**

X6G3WNE2

Company Name in full:

BLACK MOUNTAINS COLLEGE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**2 LLANELIEU TALGARTH
BRECON
UNITED KINGDOM LD3 0EB**

Sic Codes:

85421

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DR WILLIAM**

Surname: **NEWTON-SMITH**

Former Names:

Service Address: **WELSH LAVENDER LTD
CEFNPERFED
CEFNPERFEDD UCHAF CEFNPERFEDD UCHAF
MAESMYNIS
BUILT H WELLS
POWYS
UNITED KINGDOM LD2 3HU**

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

Date of Birth: ****/05/1943** *Nationality:* **BRITISH**

Occupation: **PHILOSOPHER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

**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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NANCY DURHAM**

Address **CEFNPERFEDD UCHAF
CEFNPERFEDD UCHAF
MAESMYNIS
BUILTH WELLS
POWYS
UNITED KINGDOM
LD2 3HU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BEN RAWLENCE**

Address **2 LLANELIEU COURT
TALGARTH
BRECON
UNITED KINGDOM
LD3 0EB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OWEN SHEERS**

Address **PENBONT ROAD
TALGARTH
TALGARTH
BRECON
UNITED KINGDOM
LD3 0EG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WILLIAM NEWTON-SMITH**

Address **CEFNPERFEDD UCHAF
CEFNPERFEDD UCHAF
MAESMYNIS
BUILTH WELLS
POWYS
UNITED KINGDOM
LD2 3HU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **NANCY DURHAM**

Authenticated **YES**

Name: **BEN RAWLENCE**

Authenticated **YES**

Name: **OWEN SHEERS**

Authenticated **YES**

Name: **WILLIAM NEWTON-SMITH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLACK MOUNTAINS COLLEGE 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
NANCY DURHAM	Authenticated Electronically
BEN RAWLENCE	Authenticated Electronically
OWEN SHEERS	Authenticated Electronically
WILLIAM Newton-Smith	Authenticated Electronically

Dated: 01/10/2017