

FILE COPY



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

Company Number **11447321**

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

DE FOUNTAIN CHILDCARE 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 **4th July 2018**



* N11447321A *



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: **03/07/2018**

X79ENF20

Company Name in full:

DE FOUNTAIN CHILDCARE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5 PIER ROAD PIER ROAD
ERITH
KENT
UNITED KINGDOM DA8 1TA**

Sic Codes:

85100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MISS ESTHER MOTUNROLA**

Surname: **AKINOLA AKINTERINWA**

Former Names:

Service Address: **45 COLLEGE ROAD
NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM DA11 9EJ**

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

Company Director 1

Type: **Person**

Full Forename(s): **MRS KEHINDE OLAYINKA**

Surname: TAIWO

Former Names:

Service Address: **47 ST. PATRICKS GARDENS
GRAVESEND
UNITED KINGDOM DA12 4AN**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1966** *Nationality:* **IRISH**

Occupation: **CHILDMINDER**

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

Company Director 2

Type:	Person	
Full Forename(s):	MRS MOPELOLA TAIWO	
Surname:	AKINOLA	
Former Names:		
Service Address:	45 COLLEGE ROAD NORTHFLEET GRAVESEND KENT UNITED KINGDOM DA11 9EJ	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	**/12/1966	Nationality:
Occupation:	CHILDMINDER	

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KEHINDE TAIWO**

Address **47 ST. PATRICKS GARDENS
GRAVESEND
UNITED KINGDOM
DA12 4AN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **MOPELOLA AKINOLA**

Address **45 COLLEGE ROAD
NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM
DA11 9EJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MRS KEHINDE OLAYINKA TAIWO**

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

Date of Birth: ****/12/1966** *Nationality:* **IRISH**

Service Address: **47 ST. PATRICKS GARDENS
GRAVESEND
UNITED KINGDOM
DA12 4AN**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS MOPELOLA TAIWO AKINOLA**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Service Address: **45 COLLEGE ROAD
NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM
DA11 9EJ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **KEHINDE TAIWO**
Authenticated **YES**
Name: **MOPELOLA AKINOLA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DE FOUNTAIN CHILDCARE 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
Kehinde Taiwo	Authenticated Electronically
Mopelola Akinola	Authenticated Electronically

Dated: 03/07/2018