

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11886777**

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

SHARON JENSON CHILDMINDING SERVICE LTD

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 **18th March 2019**



* N11886777W *



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: **15/03/2019**

X819HMWB

Company Name in full: **SHARON JENSON CHILDMINDING SERVICE LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **47 CROFTON AVENUE
BEXLEY
KENT
UNITED KINGDOM DA5 3AS**

Sic Codes: **88910**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS SHARON DEE**

Surname: **JENSON**

Service Address: **47 CROFTON AVENUE
BEXLEY
KENT
UNITED KINGDOM DA5 3AS**

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

Date of Birth: ****/09/1975** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR CHRISTOPHER PAUL
Surname:	JENSON
Service Address:	47 CROFTON AVENUE BEXLEY KENT UNITED KINGDOM DA5 3AS
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHARON JENSON**

Address **47 CROFTON AVENUE
BEXLEY
KENT
UNITED KINGDOM
DA5 3AS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER JENSON**

Address **47 CROFTON AVENUE
BEXLEY
KENT
UNITED KINGDOM
DA5 3AS**

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 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 SHARON DEE JENSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1975 ***Nationality:*** BRITISH

Service Address:
47 CROFTON AVENUE
BEXLEY
KENT
UNITED KINGDOM
DA5 3AS

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 shares in the company.
<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 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: MR CHRISTOPHER PAUL JENSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1973 ***Nationality:*** BRITISH

Service Address:
47 CROFTON AVENUE
BEXLEY
KENT
UNITED KINGDOM
DA5 3AS

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<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 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: **SHARON JENSON**
Authenticated **YES**
Name: **CHRISTOPHER JENSON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Sharon Jenson Childminding Service Ltd

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 to take at least one share.

Name of each subscriber

Sharon Jenson

Christopher Jenson

Dated 14/03/2019