

FILE COPY



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

Company Number 11933028

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

BARBARA SPEAKE SCHOOLS FOR PERFORMING ARTS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th April 2019**



* N11933028E *



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: **07/04/2019**

X82W107F

Company Name in full: **BARBARA SPEAKE SCHOOLS FOR PERFORMING ARTS LTD**

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

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

Proposed Registered Office Address: **BARBARA SPEAKE SCHOOLS FOR PERFORMING ARTS
EAST ACTON LANE
ACTON
ENGLAND W3 7EG**

Sic Codes: **85590**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MISS SHEREEN**

Surname: **BOUCHER**

Service Address: **BARBARA SPEAKE SCHOOLS FOR PERFORMING ARTS EAST
ACTON LANE
ACTON
ENGLAND W3 7EG**

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

Date of Birth: ****/12/1978** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

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: **MISS SHEREEN BOUCHER**

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

Date of Birth: ****/12/1978** ***Nationality:*** **BRITISH**

Service Address: **BARBARA SPEAKE SCHOOLS FOR PERFORMING
ARTS EAST ACTON LANE
ACTON
ENGLAND
W3 7EG**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **SHEREEN BOUCHER**

Address **BARBARA SPEAKE SCHOOLS FOR PERFORMING ARTS EAST ACTON
LANE
ACTON
ENGLAND
W3 7EG**

Amount Guaranteed **1**

Companies Act 2006

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

BARBARA SPEAKE SCHOOLS FOR PERFORMING ARTS 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.

Subscriber:

Shereen Boucher

Authentication: Authenticated Electronically

Dated: 7 Apr 2019