

FILE COPY



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

Company Number **11985814**

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

BADMINTON SCHOOL INTERNATIONAL 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 **8th May 2019**



* N11985814O *



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: **08/05/2019**

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Company Name in full: **BADMINTON SCHOOL INTERNATIONAL LIMITED**

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

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

Proposed Registered Office Address: **BADMINTON SCHOOL WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND BS9 3BA**

Sic Codes: **85100
85200
85310
85600**

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

Company Director *1*

Type:	Person		
Full Forename(s):	MRS REBECCA		
Surname:	TEAR		
Former Names:	WARLOW		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/11/1972	Nationality:	BRITISH
Occupation:	HEADMISTRESS		

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

Company Director **2**

Type:	Person		
Full Forename(s):	MS EMMA DIANA		
Surname:	SANDBERG		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/06/1964	Nationality:	BRITISH
Occupation:	DIRECTOR OF FINANCE & OPERATIONS		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR IAN EDWARD GEORGE		
Surname:	RAY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1954	Nationality:	BRITISH
Occupation:	RETIRED		

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

Company Director **4**

Type: **Person**

Full Forename(s): **MS HEATHER**

Surname: **WHEELHOUSE**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1964** ***Nationality:*** **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BADMINTON SCHOOL
LIMITED**

Class of Shares: **ORDINARY**

Address **BADMINTON SCHOOL
WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3BA**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

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

Relevant Legal Entity (RLE) details

Company Name: BADMINTON SCHOOL LIMITED

Service Address: BADMINTON SCHOOL WESTBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3BA

Legal Form: REGISTERED COMPANY AND CHARITY

Governing Law: COMPANIES ACT 2006

Register Location: UNITED KINGDOM (ENGLAND & WALES)

Country/State: ENGLAND AND WALES

Registration Number: 0257012

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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: **BADMINTON SCHOOL LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BADMINTON SCHOOL INTERNATIONAL 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
Badminton School Limited	Authenticated Electronically

Dated: 08/05/2019