

FILE COPY



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

Company Number 13253801

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

**BILINGUAL DAY NURSERY & PRESCHOOL RAVENSTONE
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 **9th March 2021**



N13253801A



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: **08/03/2021**

X9ZVCT37

Company Name in full: **BILINGUAL DAY NURSERY & PRESCHOOL RAVENSTONE LIMITED**

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

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

Proposed Registered Office Address: **BILINGUAL DAY NURSERY BILINGUAL DAY NURSERY
WOODCOTE PRIMARY SCHOOL, WILLOWBROOK CLOSE
ASHBY-DE-LA-ZOUCH
UNITED KINGDOM LE65 1JX**

Sic Codes: **85100
88910
85520
85510**

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

Company Director 1

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MRS KERRY LEANNE**
Surname: **GOODACRE**
Former Names: **KERRY BARSBY**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1990** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MRS STACEY JAYNE**
Surname: **DEAN**
Former Names: **STACEY BARSBY**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1990** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	3

Initial Shareholdings

<i>Name:</i>	RACHEL BARSBY-ROBINSON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	BILINGUAL DAY NURSERY BILINGUAL DAY NURSERY WOODCOTE PRIMARY SCHOOL, WILLOWBROOK CLOSE ASHBY-DE-LA-ZOUCH UNITED KINGDOM LE65 1JX	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	KERRY GOODACRE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	BILINGUAL DAY NURSERY BILINGUAL DAY NURSERY WOODCOTE PRIMARY SCHOOL, WILLOWBROOK CLOSE ASHBY-DE-LA-ZOUCH UNITED KINGDOM LE65 1JX	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	STACEY DEAN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	BILINGUAL DAY NURSERY BILINGUAL DAY NURSERY WOODCOTE PRIMARY SCHOOL, WILLOWBROOK CLOSE ASHBY-DE-LA-ZOUCH UNITED KINGDOM LE65 1JX	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	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

Individual Person with Significant Control details

Names: **MRS RACHEL LOUISE BARSBY-ROBINSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 STACEY JAYNE DEAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1990** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 KERRY LEANNE GOODACRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1990** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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: **RACHEL BARSBY-ROBINSON**

Authenticated **YES**

Name: **KERRY GOODACRE**

Authenticated **YES**

Name: **STACEY DEAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BILINGUAL DAY NURSERY & PRESCHOOL RAVENSTONE 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
RACHEL BARSBY-ROBINSON	Authenticated Electronically
KERRY GOODACRE	Authenticated Electronically
STACEY DEAN	Authenticated Electronically

Dated: 08/03/2021