

**FILE COPY**



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

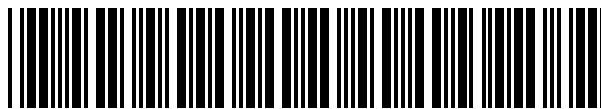
Company Number **14263561**

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

**ST PAULINUS PRE SCHOOL LIMITED**

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 **29th July 2022**



\*N14263561F\*



**Companies House**



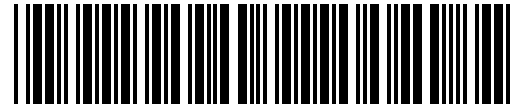
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **28/07/2022**

XB96XS2W

*Company Name in full:*

**ST PAULINUS PRE SCHOOL LIMITED**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**HERITAGE HOUSE 34B NORTH CRAY ROAD  
BEXLEY  
KENT  
UNITED KINGDOM DA5 3LZ**

*Sic Codes:*

**88910**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**  
*Full Forename(s):* **MR JAMES**  
*Surname:* **HENDERSON**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1987**      *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):* **MRS LINDSEY**  
*Surname:* **HENDERSON**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1986**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Guarantee***

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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:* **JAMES HENDERSON**

*Address* **HERITAGE HOUSE 34B NORTH CRAY ROAD  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3LZ**

*Amount Guaranteed* **GBP1**

*Name:* **LINDSEY HENDERSON**

*Address* **HERITAGE HOUSE 34B NORTH CRAY ROAD  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3LZ**

*Amount Guaranteed* **GBP1**

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **ADAMS ACCOUNTANCY**

*Agent's Address:* **HERITAGE HOUSE 34B NORTH CRAY ROAD  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3LZ**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **ADAMS ACCOUNTANCY**

*Agent's Address:* **HERITAGE HOUSE 34B NORTH CRAY ROAD  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3LZ**

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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of ST PAULINUS PRE SCHOOL 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.

Name of each subscriber	Authentication
JAMES HENDERSON	Authenticated Electronically
LINDSEY HENDERSON	Authenticated Electronically

Dated: 28/07/2022