

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9654080**

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

**BRIAN BALL EDUCATION CONSULTANTS 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 **24th June 2015**



\*N09654080J\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 23/06/2015



X4A5P90J

*Company Name  
in full:*

**BRIAN BALL EDUCATION CONSULTANTS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1QR**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                                **BALL**

*Former names:*

*Service Address:*                        **FLAT 2 4 ST. AUBYNS  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2TB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **24/06/2015**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JAYNE**

*Surname:* **BALL**

*Former names:*

*Service Address:* **FLAT 2 4 ST. AUBYN  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2TB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **24/06/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* BRIAN BALL

*Address:* FLAT 2 4 ST. AUBYNS  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2TB

*Class of share:* ORDINARY

*Number of shares:* 75

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JAYNE BALL

*Address:* FLAT 2 4 ST. AUBYNS  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2TB

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## 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:* **CARPENTER BOX**

*Agent's Address:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1QR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CARPENTER BOX**

*Agent's Address:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1QR**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BRIAN BALL EDUCATION CONSULTANTS 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
Brian Ball	Authenticated Electronically
Jayne Ball	Authenticated Electronically

Dated: 23/06/2015