

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9344384**

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

ANN OLIVER STAGE SCHOOL 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 December 2014**



N09344384M

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: 05/12/2014



X3M2N57U

*Company Name
in full:*

ANN OLIVER STAGE SCHOOL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**35 WATERFALL WAY
BARWELL
LEICESTER
ENGLAND
LE9 8EH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL JOHN**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **08/12/2014** Authenticated: **YES**

Company Director 2

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

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1940** Nationality: **BRITISH**

Occupation: **DANCE TEACHER**

Consented to Act: **Y** Date authorised: **08/12/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: NEIL ALLEN

Address: 7 LEWITT CLOSE
STOCKING FARM ESTATE
LEICESTER
UNITED KINGDOM
LE4 2EB

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANN OLIVER

Address: 83 UPPINGHAM ROAD
HOUGHTON-ON-THE-HILL
LEICESTER
UNITED KINGDOM
LE7 9HL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **CARPE DIEM ACCOUNTING SERVICES**

Agent's Address: **35 WATERFALL WAY
BARWELL
LEICESTER
ENGLAND
LE9 8EH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CARPE DIEM ACCOUNTING SERVICES**

Agent's Address: **35 WATERFALL WAY
BARWELL
LEICESTER
ENGLAND
LE9 8EH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANN OLIVER STAGE 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 and to take at least one share.

Name of each subscriber	Authentication
NEIL ALLEN	Authenticated Electronically
ANN OLIVER	Authenticated Electronically

Dated: 05/12/2014