

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10161879**

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

**FAIRHOLME ST ASAPH DAY NURSERY LTD**

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 Wales

Given at Companies House, Cardiff, on **4th May 2016**



\*N10161879K\*

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: 03/05/2016



X567HOKR

*Company Name  
in full:*

**FAIRHOLME ST ASAPH DAY NURSERY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Wales**

*Proposed Register  
Office Address:*

**FAIRHOLME SCHOOL THE MOUNT  
MOUNT ROAD  
ST ASAPH  
DENBIGHSHIRE  
WALES  
LL17 0DH**

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

*Company Director* 1

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

Surname: **PERKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1967** Nationality: **BRITISH**

Occupation: **SCHOOL PRINCIPAL**

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

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **PERKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1951** Nationality: **BRITISH**

Occupation: **SCHOOL PRINCIPAL**

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

*Company Director*    3

*Type:*                            **Person**  
*Full forename(s):*            **MISS REBECCA**

*Surname:*                      **FOULKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1989**                            *Nationality:*    **BRITISH**

*Occupation:*    **TEACHING ASSISTANT**

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A 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.

<b>Class of shares</b>	<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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Initial Shareholdings

---

*Name:*       STEPHEN PERKINS

*Address:*   FAIRHOLME PREPARATORY  
              SCHOOL MOUNT ROAD  
              ST. ASAPH  
              DENBIGHSHIRE  
              UNITED KINGDOM  
              LL17 0DH

*Class of share:*       **B ORDINARY**

*Number of shares:*   **50**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

*Name:*       ELIZABETH PERKINS

*Address:*   FAIRHOLME PREPARATORY  
              SCHOOL MOUNT ROAD  
              ST. ASAPH  
              DENBIGHSHIRE  
              UNITED KINGDOM  
              LL17 0DH

*Class of share:*       **B ORDINARY**

*Number of shares:*   **50**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

*Name:*       REBECCA FOULKES

*Address:*   1 THE DALE  
              ABERGELE  
              CONWY  
              UNITED KINGDOM  
              LL22 7DS

*Class of share:*       **A ORDINARY**

*Number of shares:*   **100**

*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.*

*Name:* **STEPHEN PERKINS**

*Authenticated:* **YES**

*Name:* **ELIZABETH PERKINS**

*Authenticated:* **YES**

*Name:* **REBECCA FOULKES**

*Authenticated:* **YES**

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FAIRHOLME ST ASAPH DAY NURSERY LTD

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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Stephen Perkins	Authenticated Electronically
Elizabeth Perkins	Authenticated Electronically
Rebecca Foulkes	Authenticated Electronically

Dated: 03/05/2016