

**FILE COPY**



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

Company Number **11381662**

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

**IMAP DAYCARE 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 England and Wales

Given at Companies House, Cardiff, on **24th May 2018**



\* N11381662F \*



**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: **24/05/2018**

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*Company Name in full:* **IMAP DAYCARE LTD**

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

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

*Proposed Registered Office Address:* **39 GENTLEMANS ROW  
ENFIELD  
UNITED KINGDOM EN2 6PU**

*Sic Codes:* **68209**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **THOMAS**

*Surname:*                **KNUST**

*Former Names:*

*Service Address:*        **39 GENTLEMANS ROW  
ENFIELD  
ENGLAND EN2 6PU**

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

*Date of Birth:*    **\*\*/11/1966**                      *Nationality:*    **GERMAN**

*Occupation:*    **FINANCE  
MANAGER**

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



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>0.01</b>
<i>Prescribed particulars</i>			

**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>0.01</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **IMAP RETAIL LEICESTER  
LTD**

*Class of Shares:* **ORDINARY**

*Address* **OAKLAND FOREST ROAD  
EAST HORSLEY  
LEATHERHEAD  
UNITED KINGDOM  
KT24 5BT**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each  
share:* **0.0001**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Relevant Legal Entity (RLE) details*

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*Company Name:* **IMAP RETAIL LEICESTER LTD**

*Service Address:* **39 GENTLEMANS ROW  
ENFIELD  
ENGLAND  
KT24 5BT**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **SMALL COMPANIES ACT 2006**



*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

## *Statement of Compliance*

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

*Name:* **IMAP RETAIL LEICESTER LTD**  
*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of IMAP DAYCARE 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>
IMAP RETAIL LEICESTER LTD	Authenticated Electronically

Dated: 24/05/2018