

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9605857**

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

ST DAVID'S ACADEMY DEVELOPMENTS 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 **22nd May 2015**



N09605857R

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: 22/05/2015



X47X3AI3

*Company Name
in full:*

ST DAVID'S ACADEMY DEVELOPMENTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 PONTCANNA STREET
CARDIFF
WALES
CF11 9HQ**

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

Company Director **1**

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

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/03/1955** *Nationality:* **BRITISH**

Occupation: **ONTOLOGIST**

Consented to Act: **Y** *Date authorised:* **22/05/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **THE RIGHT HON. ANTONY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y** *Date authorised:* **22/05/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LOOSEMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/03/1975**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Consented to Act: **Y**

Date authorised: **22/05/2015**

Authenticated: **YES**

Company Director **4**

Type: **Person**

Full forename(s): **ALUN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1955**

Nationality: **BRITISH**

Occupation: **FINANCE**

Consented to Act: **Y**

Date authorised: **22/05/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <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> | 1000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: DAVID BROOK

Address: 3 TALYGARN COURT
 TALYGARN
 PONTYCLUN
 MID GLAMORGAN
 WALES
 CF72 9UH

Class of share: ORDINARY

Number of shares: 290

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: ANTONY LEWIS

Address: 3 NEW STREET
 CHAGFORD
 NEWTON ABBOT
 DEVON
 ENGLAND
 TQ13 8BB

Class of share: ORDINARY

Number of shares: 290

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: DAVID LOOSEMORE

Address: EALING DEAN, 20 PLAS TREODA
 CARDIFF
 WALES
 CF14 1PT

Class of share: ORDINARY

Number of shares: 290

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: ALUN EVANS

Address: FLAT 5 KIPPINGTON HOUSE
126 KIPPINGTON ROAD
SEVENOAKS
KENT
ENGLAND
TN13 2LN

Class of share: ORDINARY

Number of shares: 130

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Statement of Compliance

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

Name: **DAVID BROOK**

Authenticated: **YES**

Name: **ANTONY LEWIS**

Authenticated: **YES**

Name: **DAVID LOOSEMORE**

Authenticated: **YES**

Name: **ALUN EVANS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ST DAVID'S ACADEMY DEVELOPMENTS 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.

| Name of each subscriber | Authentication |
|--------------------------------|------------------------------|
| David Brook | Authenticated Electronically |
| Antony Lewis | Authenticated Electronically |
| David Loosemore | Authenticated Electronically |
| Alun Evans | Authenticated Electronically |

Dated: 22/05/2015