

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10452247**

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

**NATIONAL DATA CENTRE ACADEMY 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 **31st October 2016**



\* N10452247C \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **28/10/2016**

X5IKMB60

*Company Name in full:*

**NATIONAL DATA CENTRE ACADEMY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**5 THE ELMS, STATION ROAD  
HATTON  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM CV35 8XN**

*Sic Codes:*

**85320  
72190**

*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):*                      **MR JOHN MACDONALD**

*Surname:*                                **BOOTH**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/05/1964**                                      *Nationality:*      **IRISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS RACHEL ANNE**

*Surname:*                                **BOOTH**

*Former Names:*                        **PATERSON**

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/08/1968**                                      *Nationality:*      **BRITISH**

*Occupation:*      **CONSULTANT**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR TIM**

*Surname:*                                **CHAMBERS**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/10/1966**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY**  
                             **DIRECTOR**

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

*Company Director* 4

Type: **Person**

*Full Forename(s):* MS ANGELA

Surname: **MEAH**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:*   **\*\*/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

*Company Director* 5

*Type:* **Person**

*Full Forename(s):* **MR STEPHEN**

Surname: **HONE**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:* **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>A</b>	<i>Number allotted</i>	<b>100</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</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>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **JOHN BOOTH**

*Address* **5 THE ELMS, STATION  
ROAD  
HATTON  
WARWICK  
UNITED KINGDOM  
CV35 8XN**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **RACHEL BOOTH**

*Address* **5 THE ELMS, STATION  
ROAD  
HATTON  
WARWICK  
UNITED KINGDOM  
CV35 8XN**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **ANGELA MEAH**

*Address* **9 HAWTHORN CROFT  
MISTERTON  
DONCASTER  
YORKSHIRE  
UNITED KINGDOM  
DN10 4FP**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **TIM CHAMBERS**

*Address* **9 HAWTHORN CROFT  
MISTERTON  
DONCASTER  
YORKSHIRE  
UNITED KINGDOM  
DN10 4FP**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **STEPHEN HONE**

*Address* **2 LAWN FARM CLOSE  
MILTON LILBOURNE  
PEWSEY  
UNITED KINGDOM  
SN9 5QA**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **20**



## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>JOHN BOOTH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RACHEL BOOTH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANGELA MEAH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TIM CHAMBERS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEPHEN HONE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NATIONAL DATA CENTRE ACADEMY 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
John Booth	Authenticated Electronically
Rachel Booth	Authenticated Electronically
Angela Meah	Authenticated Electronically
Tim Chambers	Authenticated Electronically
Stephen Hone	Authenticated Electronically

Dated: 28/10/2016