

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8444083

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

NURSERYWISE SOFTWARE 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 14th March 2013



\*N08444083I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 14/03/2013



X24570DW

*Company Name  
in full:* **NURSERYWISE SOFTWARE LIMITED**

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

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

*Proposed Register  
Office Address:* **98 WALTON WAY  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP21 7JR**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **BUNCE**

*Former names:* **DENNIS**

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **14/03/2013**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW**

*Surname:*                           **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE DEVELOPMENT  
MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/03/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* MATT DAVIES

*Address:* 98 WALTON WAY  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP21 7JR

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JOANNE BUNCE

*Address:* 98 WALTON WAY  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP21 7JR

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **MATT DAVIES**

*Authenticated:* **YES**

*Name:* **JOANNE BUNCE**

*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 NURSERYWISE SOFTWARE 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
Matt Davies	Authenticated Electronically
Joanne Bunce	Authenticated Electronically

Dated: 14/03/2013