

FILE COPY



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

Company Number **11493590**

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

DANCESTARS SCHOOL OF DANCE 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 **1st August 2018**



* N11493590J *



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: **31/07/2018**

X7BC4DA3

Company Name in full: **DANCESTARS SCHOOL OF DANCE LTD**

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

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

Proposed Registered Office Address: **1 TERRY ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM BD12 0LL**

Sic Codes: **85510**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **CARVER**

Service Address: **114 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM BD1 2NE**

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Occupation: **DANCE SCHOOL
OWNER/
MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS JENNIFER**

Surname: **ZUREK**

Service Address: **114 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM BD1 2NE**

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

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**

Occupation: **DANCE SCHOOL
OWNER/
TEACHER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	20000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	20000
<i>Prescribed particulars</i>			

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>	20000
		<i>Total aggregate nominal value:</i>	20000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL CARVER**

Address **114 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 2NE**

Class of Shares: **ORD**

Number of shares: **10000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JENNIFER ZUREK**

Address **114 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 2NE**

Class of Shares: **ORD**

Number of shares: **10000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **PAUL CARVER**

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Service Address: **114 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 2NE**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **JENNIFER ZUREK**

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

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**

Service Address: **114 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 2NE**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **PAUL CARVER**
Authenticated **YES**
Name: **JENNIFER ZUREK**
Authenticated **YES**

Authorisation

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

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

DANCESTARS SCHOOL OF DANCE 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 SUBSCRIBER(S)

PAUL CARVER
JENNIFER ZUREK

31/07/2018