

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07053194

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

DANCE EDUCATIONAL 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/WALES

Given at Companies House, Cardiff, on 22nd October 2009



N07053194G



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: **21/10/2009**



XPKCEEAK

*Company Name
in full:* **DANCE EDUCATIONAL LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 1 12 FLAGHEAD ROAD
CANFORD CLIFFS
POOLE
DORSET
ENGLAND
BH13 7JW**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **MISS DEBORAH**

Surname: **WACKETT**

Former names:

Service Address: **FLAT 1 12 FLAGHEAD ROAD
CANFORD CLIFFS
POOLE
DORSET
ENGLAND
BH13 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1980** *Nationality:* **BRITISH**

Occupation: **DANCE TEACHER**

Consented to Act: **Y** *Date authorised:* **22/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Initial Shareholdings

Name: **DEBORAH WACKETT**

<i>Address:</i>	FLAT 1 12 FLAGHEAD ROAD CANFORD CLIFFS POOLE DORSET ENGLAND BH13 7JW	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **AUSTIN BREWER**

<i>Address:</i>	FLAT 3 MATTHEW COURT 122 SOUTHBOURNE ROAD SOUTHBOURNE BOURNEMOUTH DORSET ENGLAND BH6 3QJ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Presenter information

Contact Name: **Companies Made Simple**

Address: **Mr Howard Graham
145-157 St John Street
London
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DANCE EDUCATIONAL 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 each.

Subscriber:

Deborah Wackett

Authentication: Authenticated Electronically

Subscriber:

Austin Brewer

Authentication: Authenticated Electronically

Dated: 21 Oct 2009