

FILE COPY



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

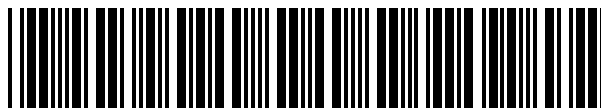
Company Number **14606079**

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

ESSEX LIONESSES ACADEMY 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 **20th January 2023**



N14606079K



Companies House



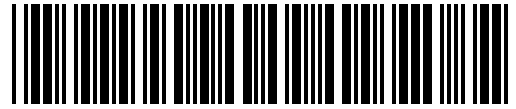
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/01/2023**

XBVJ9JA3

Company Name in full: **ESSEX LIONESSES ACADEMY LTD**

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

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

Proposed Registered Office Address: **67 DICKENSON ROAD
COLCHESTER
ENGLAND CO4 5BL**

Sic Codes: **85510**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR DANIEL STUART**

Surname: **PARKER**

Former Names:

Service Address: **8 ROSE VALLEY
BRENTWOOD
ENGLAND CM14 4HZ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

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

Company Director 3

Type:	Person
Full Forename(s):	MR SIMON ANDREW PETER
Surname:	KING
Former Names:	
Service Address:	68 CHAPEL ROAD TIPTREE ESSEX ENGLAND CO5 0RD
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**
Occupation: **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>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KEVIN BAKER**

Address **67 DICKENSON ROAD
COLCHESTER
ENGLAND
CO4 5BL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL PARKER**

Address **8 ROSE VALLEY
BRENTWOOD
ENGLAND
CM14 4HZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SIMON KING**

Address **68 CHAPEL ROAD
TIPTREE
ESSEX
ENGLAND
CO5 0RD**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **MR KEVIN BAKER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1987** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR SIMON ANDREW PETER KING**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**

Service Address: **68 CHAPEL ROAD
TIPTREE
ESSEX
ENGLAND
CO5 0RD**

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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 shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR DANIEL STUART PARKER**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Service Address: **8 ROSE VALLEY
BRENTWOOD
ENGLAND
CM14 4HZ**

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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **KEVIN BAKER**
Authenticated **YES**
Name: **DANIEL PARKER**
Authenticated **YES**
Name: **SIMON KING**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ESSEX LIONESSES ACADEMY 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
KEVIN BAKER	Authenticated Electronically
DANIEL PARKER	Authenticated Electronically
SIMON KING	Authenticated Electronically

Dated: 19/01/2023