

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9723023**

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

**LITTLE COOKIES DAY CARE 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 **8th August 2015**



\*N09723023D\*

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



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: 06/08/2015



X4D7CF40

*Company Name  
in full:* **LITTLE COOKIES DAY CARE LTD**

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

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

*Proposed Register  
Office Address:* **6 ROXBOURNE CLOSE  
NORTHOLT  
MIDDLESEX  
UNITED KINGDOM  
UB5 5ST**

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

*Company Director* 1

Type: **Person**

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

Surname: **KELLY**

Former names: **KELLY**

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/10/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **08/08/2015**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

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

Surname: **MODESTE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/04/1977**

Nationality: **BRITISH**

Occupation: **NURSERY NURSE**

Consented to Act: **Y**

Date authorised: **08/08/2015**

Authenticated: **YES**

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*Company Director*    **3**

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

*Surname:*                         **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/01/1991**                                *Nationality:*    **BRITISH**

*Occupation:*    **NURSERY MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **08/08/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</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>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## Initial Shareholdings

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*Name:* JODIE KELLY

*Address:* 52 NORWOOD AVENUE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 1LY

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* MICHELLE MODESTE

*Address:* 6 ROXBOURNE CLOSE  
NORTHOLT  
MIDDLESEX  
UNITED KINGDOM  
UB5 5ST

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* NEISHA WHITE

*Address:* 2A VICTORIA ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 2TW

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* **JODIE KELLY**

*Authenticated:* **YES**

*Name:* **MICHELLE MODESTE**

*Authenticated:* **YES**

*Name:* **NEISHA WHITE**

*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 LITTLE COOKIES DAY CARE 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               |
|-------------------------|------------------------------|
| jodie kelly             | Authenticated Electronically |
| Michelle Modeste        | Authenticated Electronically |
| Neisha White            | Authenticated Electronically |

Dated: 06/08/2015