

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8401073

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

SWANSEA CHILDCARE 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 Wales

Given at Companies House, Cardiff, on 13th February 2013



N08401073A



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: 12/02/2013



X22274D7

*Company Name
in full:* **SWANSEA CHILDCARE LTD.**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **1259 CARMARTHEN ROAD
FFORESTFACH
SWANSEA
WALES
SA5 4BW**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS RIA LEANNE**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/01/1984** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **13/02/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAM ROBERT**

Surname: **MEREDITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/07/1989** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Consented to Act: **Y** *Date authorised:* **13/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Initial Shareholdings

Name: RIA JAMES

Address: 134A PORT TENNANT RD
 PORT TENNANT
 SWANSEA
 UNITED KINGDOM
 SA1 8JQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SAM MEREDITH

Address: 17 RYAN CLOSE
 PENLLAGAER
 SWANSEA
 UNITED KINGDOM
 SA4 9DD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **RIA JAMES**

Authenticated: **YES**

Name: **SAM MEREDITH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SWANSEA CHILDCARE 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
Ria James	Authenticated Electronically
Sam Meredith	Authenticated Electronically

Dated: 12/02/2013