

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07090310

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

ROCKSCOOL ACADAMY LIMITED

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 28th November 2009



\*N070903107\*



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:* **28/11/2009**



X8BOLFCG

*Company Name  
in full:* **ROCKSCOOL ACADEMY LIMITED**

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

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

*Proposed Register  
Office Address:* **THE FACTORY FORMER UR CHURCH  
WATERLOO ROAD  
BLYTH  
ENGLAND  
NE24 1BY**

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

### Proposed Officers

*Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* **MR GARY JOSEPH**

Surname: MELLING

*Former names:*

*Service Address:* **THE FACTORY FORMER UR CHURCH  
WATERLOO ROAD  
BLYTH  
ENGLAND  
NE24 1BY**

*Consented to Act: Y*      *Date authorised: 28/11/2009*      *Authenticated: YES*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR GARY JOSEPH**

*Surname:*                         **MELLING**

*Former names:*

*Service Address:*                **8 BLACKTHORN DRIVE  
BLYTH  
UNITED KINGDOM  
NE24 3XW**

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

*Date of Birth:*   **09/02/1967**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **28/11/2009**

*Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS ANNA LOUISE**  
*Surname:*                      **MELLING**  
*Former names:*  
*Service Address:*              **8 BLACKTHORN DRIVE**  
   **BLYTH**  
   **UNITED KINGDOM**  
   **NE24 3XW**

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

*Date of Birth:*   **30/01/1982**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:*   **28/11/2009**      *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>10</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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>20</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Initial Shareholdings

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*Name:*        **GARY JOSEPH MELLING**

*Address:*    **8  
BLACKTHORN DRIVE  
BLYTH  
UNITED KINGDOM  
NE24 3XW**

*Class of share:*        **ORD**

*Number of shares:*    **10**

*Currency:*            **GBP**

*Nominal value of  
each share:*            **10**

*Amount unpaid:*        **10**

*Amount paid:*         **0**

*Name:*        **ANNA LOUISE MELLING**

*Address:*    **8  
BLACKTHORN DRIVE  
BLYTH  
UNITED KINGDOM  
NE24 3XW**

*Class of share:*        **ORD**

*Number of shares:*    **10**

*Currency:*            **GBP**

*Nominal value of  
each share:*            **10**

*Amount unpaid:*        **10**

*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.*

*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**

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### *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**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ROCKSCOOL ACADEMY LIMITED

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:

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Gary Melling

Authentication: Authenticated Electronically

Subscriber:

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Anna Melling

Authentication: Authenticated Electronically

Dated: 28 Nov 2009