

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07377184

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

THE ACADEMY @ FIRTREE 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 and Wales

Given at Companies House, Cardiff, on 15th September 2010



\*N07377184O\*



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: 15/09/2010*



XAIGHNFO

*Company Name  
in full:*

**THE ACADEMY @ FIRTREE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**DUCE CHARTERED CERTIFIED ACCOUNTANTS MANOR HOUSE  
35 ST THOMAS'S ROAD  
CHORLEY  
ENGLAND  
PR7 1HP**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **AMANDA JANE**

*Surname:*                                **BRYAN**

*Former names:*

*Service Address:*                        **FIRTREE KENNELS & CATTERY LITTLE EES LANE  
SALE  
UNITED KINGDOM  
M33 5GT**

*Country/State Usually Resident:*    **GBR**

*Date of Birth:*    **30/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **15/09/2010**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **101 EAST LANCS ROAD  
WARRINGTON  
UNITED KINGDOM  
WA3 2BE**

*Country/State Usually Resident:* **GBR**

*Date of Birth:* **17/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **15/09/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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

## Initial Shareholdings

*Name:* AMANDA JANE BRYAN *Class of share:* ORDINARY

<i>Address:</i>	FIRTREE KENNELS & CATTERY LITTLE EES LANE SALE UNITED KINGDOM M33 5GT	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:*       JOAN SAVAGE                      *Class of share:*     ORDINARY

<b>Address:</b>	<b>101 EAST LANCS ROAD</b>	<i>Number of shares:</i>	<b>1</b>
	<b>LOWTON</b>	<i>Currency:</i>	<b>GBP</b>
	<b>WARRINGTON</b>	<i>Nominal value of</i>	
	<b>UNITED KINGDOM</b>	<i>each share:</i>	<b>1</b>
	<b>WA3 2BE</b>	<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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

*Name:* AMANDA JANE BRYAN

*Authenticated:* YES

*Name:* JOAN SAVAGE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of The Academy @ Firtree 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.

Details of each Subscriber

Name

Amanda Jane Bryan

Joan Savage

Dated 15/09/2010