

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7757117

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

2ND HOME 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 England and Wales

Given at Companies House, Cardiff, on 31st August 2011



N07757117M



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: 30/08/2011



XM1CVX4S

*Company Name
in full:* **2ND HOME CHILDCARE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O CLARE WILKINS
13 POLPERRO CLOSE
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
UNITED KINGDOM
DH3 2NA**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **WILKINS**

Former names: **RAMSHAW**

Service Address: **1 ESK TERRACE
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1976** *Nationality:* **BRITISH**

Occupation: **CHILD MINDER**

Consented to Act: **Y** *Date authorised:* **31/08/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR NEVILLE PAUL**

Surname: **JENKINS**

Former names:

Service Address: **C/O CLARE WILKINS
1 ESK TERRACE
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1963**

Nationality: **BRITISH**

Occupation: **STOREMAN**

Consented to Act: **Y**

Date authorised: **31/08/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: CLARE WILKINS

Address: 13 VALLEY VIEW
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 1PN

Class of share: ORDINARY

Number of shares: 6

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: NEVILLE JENKINS

Address: 13 VALLEY VIEW
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 1PN

Class of share: ORDINARY

Number of shares: 4

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: CLARE WILKINS

Authenticated: YES

Name: NEVILLE JENKINS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 2ND HOME 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
CLARE WILKINS	Authenticated Electronically
NEVILLE JENKINS	Authenticated Electronically

Dated: 30/08/2011