

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7954263

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

ABC FOSTERING SERVICES BIRMINGHAM 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 17th February 2012



N07954263N



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: 17/02/2012



X12UTT00

*Company Name
in full:* **ABC FOSTERING SERVICES BIRMINGHAM LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O DAVID GOOD
13 CROSS STREET
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8EF**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **GOOD**
FOSTER

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **17/02/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES TUCKETT**

Surname: **GOOD**

Former names: **TUCKETT-GOOD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **DAVID GOOD**

Address: **ASH HOUSE BROMYARD ROAD
TENBURY WELLS
WORCESTERSHIRE
ENGLAND
WR15 8DA**

Class of share: **A ORDINARY**

Number of shares: **49**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **JENNIFER GOOD**

Address: **ASH HOUSE BROMYARD ROAD
TENBURY WELLS
WORCESTERSHIRE
ENGLAND
WR15 8DA**

Class of share: **A ORDINARY**

Number of shares: **51**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: **DAVID GOOD**

Authenticated: **YES**

Name: **JENNIFER GOOD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ABC FOSTERING SERVICES BIRMINGHAM 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.

Name of each subscriber	Authentication
David Good	Authenticated Electronically
Jennifer Good	Authenticated Electronically

Dated: 17/02/2012