

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8113280

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

MAPLE COACHING SERVICES 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 20th June 2012



N08113280A



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: 20/06/2012



X1BGCF6J

*Company Name
in full:*

MAPLE COACHING SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
ENGLAND
ST5 7JB**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MURPHY**

Former names:

Service Address: **26 OLDCASTLE AVENUE
NEWCASTLE-UPON-LYME
UNITED KINGDOM
ST5 8HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/06/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **JAYNE**

Surname: **LAWTON**

Former names:

Service Address: **26 OLDCASTLE AVENUE
NEWCASTLE-UPON-LYME
UNITED KINGDOM
ST5 8HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/06/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' CLASS	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'A' CLASS 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.

Class of shares	ORDINARY 'B' CLASS	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'B' CLASS 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: MICHAEL JOHN MURPHY

Address: 26 OLDCASTLE AVENUE
BRADWELL
NEWCASTLE-UPON-LYME
UNITED KINGDOM
ST5 8HF

Class of share: ORDINARY 'A' CLASS

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAYNE LAWTON

Address: 26 OLDCASTLE AVENUE
BRADWELL
NEWCASTLE-UPON-LYME
UNITED KINGDOM
ST5 8HF

Class of share: ORDINARY 'B' CLASS

Number of shares: 10

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: MICHAEL JOHN MURPHY

Authenticated: YES

Name: JAYNE LAWTON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Maple Coaching Services 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 each.

Details of each Subscriber

Name

Michael John Murphy

Jayne Lawton

Dated 20/06/2012