

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9331267**

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

BRIGHT START EARLY YEARS 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 **27th November 2014**



N09331267I

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/11/2014



X3LK7DCQ

*Company Name
in full:*

BRIGHT START EARLY YEARS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HAWK HOUSE ROYAL MARINES BARRACKS
CHIVENOR
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 4AZ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH LAURA**

Surname: **TRANTHAM**

Former names: **O'DWYER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1975** *Nationality:* **ENGLISH**

Occupation: **NURSERY PROPRIETOR**

Consented to Act: **Y** *Date authorised:* **27/11/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **TRANTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1964** *Nationality:* **ENGLISH**

Occupation: **ROYAL MARINE**

Consented to Act: **Y** *Date authorised:* **27/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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

Initial Shareholdings

Name: ELIZABETH TRANTHAM

| | | | |
|-----------------|--|-------------------------------------|----------|
| <i>Address:</i> | SILVER MEADOW DARRACOTT GEORGEHAM BRAUNTON DEVON ENGLAND EX33 1JY | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 2 |
| | | <i>Amount paid:</i> | 0 |

Name: NICHOLAS TRANTHAM

| | | | |
|-----------------|--|-------------------------------------|----------|
| <i>Address:</i> | SILVER MEADOW DARRACOTT GEORGEHAM BRAUNTON NORTH DEVON ENGLAND EX33 1JY | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 1 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 2 |
| | | <i>Amount paid:</i> | 0 |

Statement of Compliance

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

Name: ELIZABETH TRANTHAM

Authenticated: YES

Name: NICHOLAS TRANTHAM

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIGHT START EARLY YEARS 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 |
|-------------------------|------------------------------|
| Elizabeth Trantham | Authenticated Electronically |
| Nicholas Trantham | Authenticated Electronically |

Dated: 27/11/2014