

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8097764

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

LITTLESTARS DAY NURSERY (UK) 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 8th June 2012



N08097764S



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: 07/06/2012



X1ALFMSR

Company Name
in full: **LITTLESTARS DAY NURSERY (UK) LTD**

Company Type: **Private limited by shares**

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

Proposed Register
Office Address: **748 HANWORTH ROAD
HOUNSLOW
UNITED KINGDOM
TW4 5NT**

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

Company Director 1

Type: **Person**
Full forename(s): **DR VISHWAMBHAR**

Surname: **SINHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1950** Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Consented to Act: **Y** Date authorised: **08/06/2012** Authenticated: **YES**

Company Director 2

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

Surname: **SINHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1955** Nationality: **BRITISH**

Occupation: **PRACTICE MANAGER**

Consented to Act: **Y** Date authorised: **08/06/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

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

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: VISHWAMBHAR SINHA

Address: 10 PARKGATE CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7LU

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SAVITA SINHA

Address: 10 PARKGATE CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7LU

Class of share: ORDINARY

Number of shares: 50

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.

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: **ROHIT SHAH**

Agent's Address: **115 NORTHUMBERLAND ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7RB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ROHIT SHAH**

Agent's Address: **115 NORTHUMBERLAND ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7RB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LITTLESTARS DAY NURSERY (UK) 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
VISHWAMBHAR SINHA	Authenticated Electronically
SAVITA SINHA	Authenticated Electronically

Dated: 07/06/2012