

**File Copy**



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

Company No. 7786312

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

OAKLEY HOUSE CHILDRENS HOME 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 26th September 2011



\*N07786312L\*



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: 23/09/2011



XUAZEXS3

*Company Name  
in full:* **OAKLEY HOUSE CHILDRENS HOME LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **9 HONEYSUCKLE WAY  
GREAT WYRLEY  
WALSALL  
SOUTH STAFFORDSHIRE  
UNITED KINGDOM  
WS6 6QQ**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS LINDA ELIZABETH**

Surname: **OAKLEY**

Former names: **MASON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/11/1959**                      *Nationality:* **WHITE, BRITISH**

*Occupation:* **FOSTER CARER**

*Consented to Act:* **Y**                      *Date authorised:* **26/09/2011**                      *Authenticated:* **YES**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **SEELEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/04/1966**                      *Nationality:* **WHITE,BRITISH**

*Occupation:* **IT ENGINEER**

*Consented to Act:* **Y**                      *Date authorised:* **26/09/2011**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

---

*Name:* LINDA OAKLEY

*Address:* 9 HONEYSUCKLE WAY  
GREAT WYRLEY  
WALSALL  
SOUTH STAFFORDSHIRE  
UNITED KINGDOM  
WS6 6QQ

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*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:* LINDA OAKLEY

*Authenticated:* YES

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of OAKLEY HOUSE CHILDRENS HOME 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
Linda Oakley	Authenticated Electronically

---

Dated: 23/09/2011