

**File Copy**



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

**Company No. 7693309**

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

WILLIAM EDWARDS SCHOOL

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 5th July 2011



\*N07693309O\*



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: 04/07/2011



X3J12VJ0

*Company Name*                      **WILLIAM EDWARDS SCHOOL**  
*in full:*

*I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternative*

*Company Type:*                      **Private limited by guarantee**

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

*Proposed Register Office Address:*                      **STIFFORD CLAYS ROAD ORSETT  
GRAYS  
UNITED KINGDOM  
RM16 3NJ**

*I wish to adopt entirely bespoke articles*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **MUNDAY**

*Former names:*

*Service Address:* **STIFFORD CLAYS ROAD ORSETT  
GRAYS  
UNITED KINGDOM  
RM16 3NJ**

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

*Date of Birth:* **██████████** *Nationality:* **BRITISH**

*Occupation:* **HEADTEACHER**

*Consented to Act:* **Y** *Date authorised:* **05/07/2011** *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK JAMES ARTHUR

*Surname:* BAKER

*Former names:*

*Service Address:* STIFFORD CLAYS ROAD ORSETT  
GRAYS  
UNITED KINGDOM  
RM16 3NJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* [REDACTED] *Nationality:* BRITISH

*Occupation:* TECHNICAL FELLOW

*Consented to Act:* Y *Date authorised:* 05/07/2011 *Authenticated:* YES

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*Company Director* 3

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **STIFFORD CLAYS ROAD ORSETT  
GRAYS  
UNITED KINGDOM  
RM16 3NJ**

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

*Date of Birth:* **██████████** *Nationality:* **BRITISH**

*Occupation:* **SENIOR BANK MANAGER AND  
COMPANY DIR**

*Consented to Act:* **Y** *Date authorised:* **05/07/2011** *Authenticated:* **YES**

# Statement of Guarantee

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*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:*       STEPHEN JAMES MUNDAY

*Address:*   STIFFORD CLAYS ROAD ORSETT  
                  GRAYS  
                  UNITED KINGDOM  
                  RM16 3NJ

*Amount Guaranteed:*    **GBP10**

*Name:*       MARK JAMES ARTHUR BAKER

*Address:*   STIFFORD CLAYS ROAD ORSETT  
                  GRAYS  
                  UNITED KINGDOM  
                  RM16 3NJ

*Amount Guaranteed:*    **GBP10**

*Name:*       RAYMOND JOHN MOORE

*Address:*   STIFFORD CLAYS ROAD ORSETT  
                  GRAYS  
                  UNITED KINGDOM  
                  RM16 3NJ

*Amount Guaranteed:*    **GBP10**

## Statement of Compliance

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

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### *Authorisation*

*Authoriser Designation:* **subscriber**

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Single Academy

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

William Edwards School

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.

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<b>Name of each subscriber</b>	<b>Authentication by each subscriber</b>
Mr Stephen James Munday	Mr Stephen James Munday
Mr Mark James Arthur Baker	Mr Mark James Arthur Baker
Mr Raymond John Moore	Mr Raymond John Moore

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Dated 4/7/2011