

File Copy



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

Company No. 7681848

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

ALAMEDA MIDDLE 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 24th June 2011



N07681848T



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: 24/06/2011



X03FCV9V

Company Name **ALAMEDA MIDDLE 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: **ALAMEDA MIDDLE SCHOOL STATION ROAD
AMPTHILL
BEDFORD
UNITED KINGDOM
MK45 2QR**

I wish to adopt entirely bespoke articles

Company Director I

Type: Person

Full forename(s): SUSAN ELIZABETH

Surname: LOURENSZ

Former names:

Service Address: ALAMEDA MIDDLE SCHOOL STATION ROAD
AMPTHILL
BEDFORD
UNITED KINGDOM
MK45 2QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1962

Nationality: BRITISH

Occupation: HEAD TEACHER

Consented to Act: Y

Date authorised: 24/06/2011

Authenticated: YES

Company Director 2

Type: Person

Full forename(s): BEVERLEY JANE

Surname: CAREY

Former names: READ

Service Address: ALAMEDA MIDDLE SCHOOL STATION ROAD
AMPHILL
BEDFORD
UNITED KINGDOM
MK45 2QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1964 *Nationality:* BRITISH

Occupation: EDUCATION DATA
MANAGEMENT OFFICER

Consented to Act: Y *Date authorised:* 24/06/2011 *Authenticated:* YES

Company Director 3

Type: Person

Full forename(s): TIMOTHY MARK

Surname: HESS

Former names:

Service Address: ALAMEDA MIDDLE SCHOOL STATION ROAD
AMPTHILL
BEDFORD
UNITED KINGDOM
MK45 2QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1959

Nationality: BRITISH

Occupation: ACADEMIC

Consented to Act: Y

Date authorised: 24/06/2011

Authenticated: YES

Statement of Guarantee

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: SUSAN ELIZABETH LOURENSZ

Address: ALAMEDA MIDDLE SCHOOL STATION ROAD *Amount Guaranteed:* GBP10
AMPTHILL
BEDFORD
UNITED KINGDOM
MK45 2QR

Name: BEVERLEY JANE CAREY

Address: ALAMEDA MIDDLE SCHOOL STATION ROAD *Amount Guaranteed:* GBP10
AMPTHILL
BEDFORD
UNITED KINGDOM
MK45 2QR

Name: TIMOTHY MARK HESS

Address: ALAMEDA MIDDLE SCHOOL STATION ROAD *Amount Guaranteed:* GBP10
AMPTHILL
BEDFORD
UNITED KINGDOM
MK45 2QR

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of

ALAMEDA MIDDLE 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.

Name of each subscriber	Authentication by each subscriber
SUSAN ELIZABETH LOURENSZ	SUSAN ELIZABETH LOURENSZ
BEVERLEY JANE CAREY	BEVERLEY JANE CAREY
TIMOTHY MARK HESS	TIMOTHY MARK HESS

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Dated 24/6/2011