

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9360269**

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

INTERNET 4 EDUCATION 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 **18th December 2014**



N09360269M

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: 17/12/2014



X3MXWYH5

*Company Name
in full:*

INTERNET 4 EDUCATION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**16 HERONS GATE TRADING ESTATE
PAYCOCKE ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS14 3EU**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS KELLY TRACEY**

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1974**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/12/2014**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MISS TERESA**

Surname: **RAVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1975**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/12/2014**

Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **MRS SONIA MARIE**

Surname: **JACZYK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1978** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/12/2014** *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: KELLY NEAL

| | | | |
|-----------------|---|-------------------------------------|----------|
| <i>Address:</i> | 16 HERONS GATE TRADING ESTATE PAYCOCKE ROAD BASILDON ESSEX UNITED KINGDOM SS14 3EU | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 25 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Name: TERESA RAVEN

| | | | |
|-----------------|---|-------------------------------------|----------|
| <i>Address:</i> | CHURCH FARM COTTAGE CHURCH ROAD GRATWICH STAFFORDSHIRE UNITED KINGDOM ST14 8WE | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 25 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Name: SONIA JACZYK

| | | | |
|-----------------|---|-------------------------------------|----------|
| <i>Address:</i> | 16 HERONS GATE TRADING ESTATE PAYCOCKE ROAD BASILDON ESSEX UNITED KINGDOM SS14 3EU | <i>Class of share:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 50 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 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: **BACK OFFICE SERVICES AND SUPPORT UK LTD**

Agent's Address: **62 WESTCLIFF PARK DRIVE
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 9LN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BACK OFFICE SERVICES AND SUPPORT UK LTD**

Agent's Address: **62 WESTCLIFF PARK DRIVE
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 9LN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INTERNET 4 EDUCATION 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 |
|--------------------------------|------------------------------|
| Kelly Neal | Authenticated Electronically |
| Teresa Raven | Authenticated Electronically |
| Sonia Jaczyk | Authenticated Electronically |

Dated: 17/12/2014