

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8662053

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

BROADSCAPE 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 23rd August 2013



N08662053H



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: 22/08/2013



X2FAC9CP

*Company Name
in full:* **BROADSCAPE EDUCATION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O MENGZHENG LIANG
FFF 13 BEDFORD STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1AN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MS. MENGZHENG**

Surname: **LIANG**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **23/08/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MENGZHENG**

Surname: **LIANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1985**

Nationality: **CHINESE**

Occupation: **TEACHER**

Consented to Act: **Y**

Date authorised: **23/08/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: MENGZHENG LIANG

Address: FFF 13 BEDFORD STREET
 BRIGHTON
 EAST SUSSEX
 UNITED KINGDOM
 BN2 1AN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

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: MENGZHENG LIANG

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BROADSCAPE 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
Mengzheng Liang	Authenticated Electronically

Dated: 22/08/2013