

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10145802**

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

ROAR BUSINESS 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 **25th April 2016**



N101458028

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/04/2016



X55MD8D6

*Company Name
in full:*

ROAR BUSINESS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12A ST GERMANS PLACE ST. GERMANS PLACE
LONDON
UNITED KINGDOM
SE3 0NN**

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

Company Director 1

Type: **Person**
Full forename(s): **MISS BETHANY**

Surname: **COMPSON-BRADFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1989** Nationality: **BRITISH**

Occupation: **CORPORATE TRAINING**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMED**

Surname: **ILYAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1983** Nationality: **BRITISH**

Occupation: **CORPORATE TRAINING**

The subscribers confirm that the person named has consented to act as a director.

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>	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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ROAR TUITION LTD

<i>Address:</i> 12A ST GERMAN'S PLACE 12A ST GERMAN'S PLACE LONDON LEWISHAM (LONDON BOROUGH) UNITED KINGDOM SE3 0NN	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 75
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Name: PIOUS PRODUCTIONS LIMITED

<i>Address:</i> 173 LEAMINGTON ROAD BLACKBURN UNITED KINGDOM BB2 6HJ	<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> 0

Statement of Compliance

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

Name: **ROAR TUITION LTD**

Authenticated: **YES**

Name: **PIOUS PRODUCTIONS LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROAR BUSINESS 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
Roar Tuition Ltd	Authenticated Electronically
Pious Productions Limited	Authenticated Electronically

Dated: 24/04/2016