

FILE COPY



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

Company Number **10588011**

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

FURTHER MILE TUTORING 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 **27th January 2017**



* N10588011B *



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: **26/01/2017**

X5YWCPRM

Company Name in full:

FURTHER MILE TUTORING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**30 BURCOT AVENUE 30 BURCOT AVENUE
EASTFIELD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM WV1 2SG**

Sic Codes:

**85200
85310
85510
85600**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS GEMMA**

Surname: **ANDERSON-THOMAS**

Former Names: **ANDERSON**

Service Address: **22 BALMORAL DRIVE
WILLENHALL
WEST-MIDLANDS
UNITED KINGDOM WV12 5TT**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHAUMET KENTON**

Address **30 BURCOT AVENUE 30
BURCOT AVENUE
EASTFIELD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 2SG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0.5**

Name: **GEMMA ANDERSON-
THOMAS**

Address **22 BALMORAL DRIVE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV12 5TT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0.5**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MISS CHAUMET CHAUMET KENTON**

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

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS GEMMA ANDERSON-THOMAS**

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

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**

Service Address: **22 BALMORAL DRIVE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV12 5TT**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **CHAUMET KENTON**
Authenticated **YES**
Name: **GEMMA ANDERSON-THOMAS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FURTHER MILE TUTORING 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
Chaumet Kenton	Authenticated Electronically
Gemma Anderson-Thomas	Authenticated Electronically

Dated: 26/01/2017