

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07048752

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

LOUGHBOROUGH COLLEGE 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/WALES

Given at Companies House, Cardiff, on 19th October 2009



N07048752K



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: **19/10/2009**



XNNK8E8L

*Company Name
in full:* **LOUGHBOROUGH COLLEGE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **12 BOYER STREET
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1DT**

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

Proposed Officers

Company Secretary *1*

Type: **Person**

Full forename(s): **MR SHAMSHUDDIN MOHAMMED RASHEDUL**

Surname: **KARIM CHOWDHURY**

Former names:

Service Address: **12 BOYER STREET
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1DT**

Consented to Act: Y *Date authorised: 19/10/2009* *Authenticated: YES*

Company Director *1*

Type: **Person**

Full forename(s): **MR JOYNAL**

Surname: **ABEDIN**

Former names:

Service Address: **12 BOYER STREET
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Consented to Act: **Y** *Date authorised:* **19/10/2009** *Authenticated:* **YES**

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Person

MR SHAMSHUDDIN MOHAMMED RASHEDUL

KARIM CHOWDHURY

**12 BOYER STREET
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1DT**

CHI

DIRECTOR

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3.00

Initial Shareholdings

Name: **MOHAMMED KARIM**

Address: **56
CLOVELLY WAY
LONDON
ENGLAND
E1 0SF**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Name: **JOYNAL ABEDIN**

Address: **12
BOYER STREET
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1DT**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Name: **SHAMSHUDDIN MOHAMMED RASHEDUL KARIM CHOWDHURY**

Address: **12
BOYER STREET
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1DT**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

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

Name: **MOHAMMED KARIM**

Authenticated: **YES**

Name: **JOYNAL ABEDIN**

Authenticated: **YES**

Name: **SHAMSHUDDIN MOHAMMED RASHEDUL KARIM**

Authenticated: **CHOWDHURY
YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **Easy Formations**

Address: **Mr John Weatherley
19, Shearway Business Park
Folkestone
CT19 4RH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LOUGHBOROUGH COLLEGE 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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Joynal Abedin	Authenticated Electronically

Mohammed Karim

Joynal Abedin

Shamshuddin Mohammed Rashedul Karim
Chowdhury

Dated 19 October 2009