

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8242020

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

EDUCATE THE NATION LTD

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 5th October 2012



\*N082420205\*



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: 04/10/2012



X1ITV29S

*Company Name  
in full:* **EDUCATE THE NATION LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **C/O C/O ALEKSANDRA WASIK  
115 BROOK LANE  
LONDON  
UNITED KINGDOM  
SE3 0EA**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **FERREIRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **08/09/1973**                                *Nationality:*    **SOUTH AFRICA**

*Occupation:*     **EDUCATIONAL BUSINESS**

*Consented to Act:*    **Y**                                *Date authorised:*    **05/10/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*     **ALEKSANDRA TARKOWSKA  
FERREIRA**

*Address:*   **6 TIEROOG STREET  
JUKSKEI PARK  
SOUTH AFRICA  
2194**

*Class of share:*     **ORDINARY**

*Number of shares:*   **100**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*      **0**

*Amount paid:*        **0**

## Statement of Compliance

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

Name: ALEKSANDRA  
Authenticated: TARKOWSKA FERREIRA  
YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EDUCATE THE NATION LTD

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
Aleksandra Tarkowska Ferreira	Authenticated Electronically

Dated: 04/10/2012