

FILE COPY



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

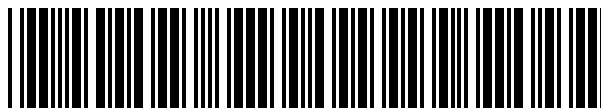
Company Number **789887**

The Registrar of Companies for Scotland, hereby certifies that

I-LEARNER'S HUB 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 Scotland

Given at Companies House, Edinburgh, on **20th November 2023**



NSC7898872



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: **20/11/2023**

XCGO6IQ9

Company Name in full:

I-LEARNER'S HUB LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**26 GRANDHOLM GROVE
BRIDGE OF DON
ABERDEEN
SCOTLAND AB22 8AX**

Sic Codes:

85600

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR SHOYON**

Surname: **MOSTOFA**

Former Names:

Service Address: **82 DUNLIN ROAD
COVE BAY
ABERDEEN
SCOTLAND AB12 3WD**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/10/1991** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR SYED MAARUF**

Surname: **RAZZAK**

Former Names:

Service Address: **THE RIDGE PITFODELS NORTH DEESIDE ROAD
CULTS
ABERDEEN
SCOTLAND AB15 9PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

Occupation: **LAWYER**

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>	500
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	500
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHOVON MOSTOFA**

Address **82 DUNLIN ROAD
COVE BAY
ABERDEEN
SCOTLAND
AB12 3WD**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **SYED RAZZAK**

Address **THE RIDGE PITFODELS
NORTH DEESIDE ROAD
CULTS
ABERDEEN
SCOTLAND
AB15 9PA**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **SHABBIR RAHMAN**

Address **26 GRANDHOLM GROVE
BRIDGE OF DON
ABERDEEN
SCOTLAND
AB22 8AX**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **SHEIKH ISLAM**

Address **30 SHAW ROAD
ABERDEEN
SCOTLAND
AB25 3BS**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **MD MOBESHER AHMED**

Address **22E CLAREMONT PLACE
ABERDEEN
SCOTLAND
AB10 6RH**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	SHOVON MOSTOFA
<i>Authenticated</i>	YES
<i>Name:</i>	SYED RAZZAK
<i>Authenticated</i>	YES
<i>Name:</i>	SHABBIR RAHMAN
<i>Authenticated</i>	YES
<i>Name:</i>	SHEIKH ISLAM
<i>Authenticated</i>	YES
<i>Name:</i>	MD MOBESHER AHMED
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of I-LEARNER'S HUB 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
SHOVON MOSTOFA	Authenticated Electronically
SYED RAZZAK	Authenticated Electronically
SHABBIR RAHMAN	Authenticated Electronically
SHEIKH ISLAM	Authenticated Electronically
MD MOBESHER AHMED	Authenticated Electronically

Dated: 20/11/2023