

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07116015

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

ACADEMY FOR DISTANCE LEARNING 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 5th January 2010



\*N071160158\*



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: **04/01/2010**



XB5GHGD3

*Company Name  
in full:*

**ACADEMY FOR DISTANCE LEARNING LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CWW ACCOUNTANTS 149-151  
MORTIMER STREET  
HERNE BAY  
ENGLAND  
CT6 5HA**

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

Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

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

*Surname:*                         **TEMPEST-MOGG**

*Former names:*

*Service Address:*                **16 WATERS EDGE  
CANTERBURY  
UNITED KINGDOM  
CT1 1WX**

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

*Date of Birth:*    **15/10/1949**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **05/01/2010**

*Authenticated:*    **YES**

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*Company Director*      **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRENDEN**  
*Surname:*                         **TEMPEST-MOGG**  
*Former names:*  
*Service Address:*                **16 WATERS EDGE**  
   **CANTERBURY**  
   **UNITED KINGDOM**  
   **CT1 1WX**

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

*Date of Birth:*    **10/04/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **05/01/2010**                                *Authenticated:*    **YES**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*      **JULIAN**

*Surname:*                **NG**

*Former names:*

*Service Address:*      **7 WATERS EDGE  
CANTERBURY  
UNITED KINGDOM  
CT1 1WX**

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

*Date of Birth:*   **14/06/1973**

*Nationality:*   **MALAYSIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:*   **05/01/2010**

*Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars* **ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.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,**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*        **DARYL TEMPEST-MOGG**

*Address:*    **16  
WATERS EDGE  
CANTERBURY  
UNITED KINGDOM  
CT1 1WX**

*Class of share:*        **ORDINARY**

*Number of shares:*        **1**

*Currency:*                **GBP**

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

*Amount unpaid:*            **0**

*Amount paid:*              **1**



## Statement of Compliance

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

*Name:* **DARYL TEMPEST-MOGG**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of Academy for Distance Learning 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.

Details of each Subscriber

Name

Daryl Tempest-Mogg

Dated 04/01/2010