

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07217666

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

LONDON COLLEGE OF INNOVATION AND SKILLS 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 8th April 2010



N07217666M



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: **08/04/2010**



XE69CIZJ

*Company Name
in full:*

LONDON COLLEGE OF INNOVATION AND SKILLS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**60 SHORTLANDS CLOSE
KENT
ENGLAND
DA17 5QY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **BISHNU**

Surname: GAUTAM

Former names:

Service Address: **60 SHORTLANDS CLOSE
BELVEDERE KENT
KENT
UNITED KINGDOM
DA17 5QY**

Consented to Act: **Y** Date authorised: **08/04/2010** Authenticated: **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **ARJUN**

Surname: **KC**

Former names:

Service Address: **60 SHORTLANDS CLOSE
BELVEDERE KENT
KENT
UNITED KINGDOM
DA17 5QY**

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

Date of Birth: **16/06/1976** *Nationality:* **NEPALESE**

Occupation: **IT SPECIALIST**

Consented to Act: **Y** *Date authorised:* **08/04/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **ARJUN KC**

Address: **60
SHORTLANDS CLOSE
BELVEDERE KENT
KENT
UNITED KINGDOM
DA17 5QY**

Class of share: **ORD**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **ARJUN KC**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

LONDON COLLEGE OF INNOVATION AND SKILLS 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 SUBSCRIBER(S)

ARJUN KC

8/4/2010