

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07251003

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

ACADEMY OF ORGANISATION EXCELLENCE 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/WALES

Given at Companies House, Cardiff, on 12th May 2010



N072510035



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: **11/05/2010**



XUM0GJW8

*Company Name
in full:* **ACADEMY OF ORGANISATION EXCELLENCE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FRANKLIN HOUSE 19 GROVE ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5EW**

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

Proposed Officers

Company Secretary *I*

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **MACKAY**

Former names:

Service Address: **FRANKLIN HOUSE 19 GROVE ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5EW**

Consented to Act: **Y** *Date authorised:* **12/05/2010** *Authenticated:* **YES**

Company Director *I*

Type: **Person**

Full forename(s): **MR ALLAN RODERICK**

Surname: **MACKAY**

Former names:

Service Address: **FRANKLIN HOUSE 19 GROVE ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5EW**

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

Date of Birth: **27/08/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Consented to Act: **Y** *Date authorised:* **12/05/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **MACKAY**

Former names:

Service Address: **FRANKLIN HOUSE 19 GROVE ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5EW**

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

Date of Birth: **08/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/05/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Initial Shareholdings

Name: **ALLAN RODERICK MACKAY**

Address: **FRANKLIN HOUSE
19 GROVE ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5EW**

Class of share: **ORD A**

Number of shares: **51**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JENNIFER MACKAY**

Address: **FRANKLIN HOUSE
19 GROVE ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 5EW**

Class of share: **ORD A**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ACADEMY OF ORGANISATION EXCELLENCE 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 each.

Subscriber:

Allan Roderick Mackay

Authentication: Authenticated Electronically

Subscriber:

Jennifer Mackay

Authentication: Authenticated Electronically

Dated: 11 May 2010