File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9345097**

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

ALPHA TRAINING AND DEVELOPMENT 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 and Wales

Given at Companies House, Cardiff, on **8th December 2014**

N09345097O

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

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: **07/12/2014**

X3M7PEIO

Company Name in full:	ALPHA TRAINING AND DEVELOPMENT LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**UNIT 8.3 SELBY BUSINESS PARK** **OAKNEY WOOD ROAD** **SELBY** **NORTH YORKSHIRE** **UNITED KINGDOM** **YO8 8LZ**

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

Company Director 1

Type: **Person**

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

Surname: **HARVEY**

Former names:

Service Address: **1 WESTBOURNE TERRACE**
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 9DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1981** *Nationality:* **BRITISH**

Occupation: **TRAINING PROVIDER**

Consented to Act: **Y** *Date authorised:* **08/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Name: **CRAIG HARVEY**

Address: **UNIT 8.3 SELBY BUSINESS PARK**
OAKNEY WOOD ROAD
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 8LZ

Class of share:	**ORDINARY**
Number of shares:	**100**
Currency:	**GBP**
Nominal value of each share:	**0.01**
Amount unpaid:	**1**
Amount paid:	**1**

Statement of Compliance

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

Name: **CRAIG HARVEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ALPHA TRAINING AND DEVELOPMENT 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 each subscriber	Authentication
Craig Harvey	Authenticated Electronically

Dated: 07/12/2014