

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9507067**

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

**AVIDIEM TRAINING 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 and Wales

Given at Companies House, Cardiff, on **24th March 2015**



\*N09507067L\*

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: 23/03/2015



X43SDTER

*Company Name  
in full:*

**AVIDIEM TRAINING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**3 BEDW ARIAN  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF31 4TP**

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

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR GEOFFREY EDWIN**

Surname: **CHEETHAM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **23/07/1953** *Nationality:* **BRITISH**

*Occupation:* **TRAINING DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **24/03/2015** *Authenticated:* **YES**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **DR EMMA PATRICIA**

Surname: **CHEETHAM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/12/1984** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **24/03/2015** *Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NATHAN LLOYD**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **11/10/1983** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **24/03/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:*      GEOFFREY CHEETHAM

*Address:*   3 BEDW ARIAN  
                 BRIDGEND  
                 MID GLAMORGAN  
                 WALES  
                 CF31 4TP

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      EMMA CHEETHAM

*Address:*   3 BEDW ARIAN  
                 BRIDGEND  
                 MID GLAMORGAN  
                 WALES  
                 CF31 4TP

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      NATHAN HUGHES

*Address:*   3 BEDW ARIAN  
                 BRIDGEND  
                 MID GLAMORGAN  
                 WALES  
                 CF31 4TP

*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:* **GEOFFREY CHEETHAM**

*Authenticated:* **YES**

*Name:* **EMMA CHEETHAM**

*Authenticated:* **YES**

*Name:* **NATHAN HUGHES**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AVIDIEM TRAINING 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
Geoffrey Cheetham	Authenticated Electronically
Emma Cheetham	Authenticated Electronically
Nathan Hughes	Authenticated Electronically

Dated: 23/03/2015