

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9611439**

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

SPERO TUITION 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 **28th May 2015**



N09611439K

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: 27/05/2015



X489Z2U9

*Company Name
in full:* **SPERO TUITION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **73 DRYBURGH GARDENS
KINGSBURY
LONDON
ENGLAND
NW9 9TY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **BESHAHWRED MANALEW**

Former names:

Service Address: **73 DRYBURGH GARDENS
KINGSBURY
LONDON
ENGLAND
NW9 9TY**

Consented to Act: **Y** *Date authorised:* **28/05/2015** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

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

Surname: **BESHAHWRED MANALEW**

Former names:

Service Address: **73 DRYBURGH GARDENS
KINGSBURY
LONDON
ENGLAND
NW9 9TY**

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

Date of Birth: **10/03/1963** *Nationality:* **ETHIOPIAN**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **28/05/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ABEBAW MESFIN**

Surname: **MERI**

Former names:

Service Address: **52 FAIRWAY DRIVE
WEST DRAYTON
LONDON
UNITED KINGDOM
UB7 7AN**

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

Date of Birth: **10/08/1970** *Nationality:* **ETHIOPIAN**

Occupation: **CHARTERED ARCHITECT**

Consented to Act: **Y** *Date authorised:* **28/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: GETACHEW BESHAWRED MANALEW

Address: 73 DRYBURGH GARDENS
KINGSBURY
LONDON
ENGLAND
NW9 9TY

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ABEBAW MESFIN MERI

Address: 52 FAIRWAY DRIVE
WEST DRAYTON
LONDON
UNITED KINGDOM
UB7 7AN

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: YODIT BECABILE W-GEORGIS

Address: 22E ORMSTON GROVE
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 0JT

Class of share: ORD

Number of shares: 1

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 SPERO TUITION 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.

Subscriber:

Getachew Beshahwred Manalew

Authentication: Authenticated Electronically

Subscriber:

Abebaw Mesfin Meri

Authentication: Authenticated Electronically

Subscriber:

Yodit Becabile W-Georgis

Authentication: Authenticated Electronically

Dated: 27 May 2015