

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9795289**

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

EDUFLIX 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 **25th September 2015**



N097952890

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: 24/09/2015



X4GLH4QB

*Company Name
in full:*

EDUFLIX LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**28 FLAT 20
ALFRED KNIGHT WAY
BIRMINGHAM
UNITED KINGDOM
B15 2BG**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **LAURENCE**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **25/09/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **LAURENCE**

Former names: **LAURENCE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1974** *Nationality:* **BRITISH**

Occupation: **EDUCATION TV**

Consented to Act: **Y** *Date authorised:* **25/09/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR PIETER**

Surname: **VAN DEN BERGH**

Former names: **LAURENCE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1984** *Nationality:* **SOUTH AFRICAN**

Occupation: **EDUCATION TV**

Consented to Act: **Y** *Date authorised:* **25/09/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **MALLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1961** *Nationality:* **BRITISH**

Occupation: **EDUCATION TV**

Consented to Act: **Y** *Date authorised:* **25/09/2015** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MRS GAIL**

Surname: **MALLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1956** *Nationality:* **BRITISH**

Occupation: **EDUCATION TV**

Consented to Act: **Y** *Date authorised:* **25/09/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: DANIEL LAURENCE

Address: 28 FLT 20
ALFRED KNIGHT WAY
BIRMINGHAM
NONE
UNITED KINGDOM
B15 2BG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PIETER VAN DEN BERGH

Address: 28 FLT 20
ALFRED KNIGHT WAY
BIRMINGHAM
NONE
UNITED KINGDOM
B15 2BG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GAIL MALLING

Address: 2A POLLYHAUGH
EYNSFORD
DARTFORD
UNITED KINGDOM
DA4 0HF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PHILIP MALLING

Address: 2A POLLYHAUGH
EYNSFORD
DARTFORD
UNITED KINGDOM
DA4 0HF

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

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

Name: DANIEL LAURENCE

Authenticated: YES

Name: PIETER VAN DEN BERGH

Authenticated: YES

Name: GAIL MALLING

Authenticated: YES

Name: PHILIP MALLING

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EDUFLIX 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
Daniel Laurence	Authenticated Electronically
Pieter Van den Bergh	Authenticated Electronically
Gail Malling	Authenticated Electronically
Philip Malling	Authenticated Electronically

Dated: 24/09/2015