

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10479730**

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

**AWOL ACADEMY 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 **15th November 2016**



\* N10479730I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***14/11/2016**

*X5JQH3EG*

*Company Name in full:*

**AWOL ACADEMY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**MINSHULL HOUSE 67 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM SK4 2LP**

*Sic Codes:*

**85590**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*        **NATHAN**

*Surname:*                **KANAE**

*Service Address:*        **2260 VILLEFORT CT.  
LAS VEGAS  
NEVADA  
USA 89117**

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

*Date of Birth:*    **\*\*/10/1982**                      *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## Company Director 2

Type: **Person**

Full Forename(s): **KAMERON**

Surname: **GEORGE**

Service Address: **4874 SNOWPINE RD  
PO BOX 45099  
KELOWNA  
BRITISH COLUMBIA  
CANADA V1P 1P3**

Country/State Usually Resident: **CANADA**

Date of Birth: **\*\*/05/1988** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## Company Director 3

Type: **Person**

Full Forename(s): **ROGER STUART**

Surname: **POPPLETON**

Service Address: **RIVERSIDE VIEW THORNES LANE  
WAKEFIELD  
UNITED KINGDOM WF1 5QW**

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

Date of Birth: **\*\*/01/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## *Initial Shareholdings*

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*Name:* **KAMERON GEORGE**

*Address* **4874 SNOWPINE RD  
PO BOX 45099  
KELOWNA  
BRITISH COLUMBIA  
CANADA  
VIP 1P3**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NATHAN KANAE**

*Address* **2260 VILLEFORT CT.  
LAS VEGAS  
NEVADA  
USA  
89117**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **KAMERON GEORGE**

*Country/State Usually  
Resident:* **CANADA**

*Date of Birth:* **\*\*/05/1988** *Nationality:* **CANADIAN**

*Service Address:* **4874 SNOWPINE RD  
PO BOX 45099  
KELOWNA  
BRITISH COLUMBIA  
CANADA  
V1P 1P3**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Individual Person with Significant Control details***

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*Names:* **NATHAN KANAE**

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

*Date of Birth:* **\*\*/10/1982** *Nationality:* **AMERICAN**

*Service Address:* **2260 VILLEFORT CT.  
LAS VEGAS  
NEVADA  
USA  
89117**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **KAMERON GEORGE**

*Authenticated* **YES**

*Name:* **NATHAN KANAE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**AWOL ACADEMY 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.

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Name of each subscriber

Authentication by each subscriber

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KAMERON GEORGE

NATHAN KANAE

Dated: 14 November 2016