

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10967537**

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

HARTFIELD EARLY EDUCATION 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 **18th September 2017**



* N10967537P *



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: **15/09/2017**

X6F1SU3F

Company Name in full:

HARTFIELD EARLY EDUCATION LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**10 SARUM HILL
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM RG21 8SR**

Sic Codes:

85100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS NGA KAM ANGELA**

Surname: **LEE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1966** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	75
	ORDINARY	<i>Aggregate nominal value:</i>	75
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	25
	ORDINARY	<i>Aggregate nominal value:</i>	25
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

Initial Shareholdings

Name: **SHUI WAH EDUCATION
LIMITED**

Address **10 SARUM HILL
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 8SR**

Class of Shares: **A ORDINARY**

Number of shares: **75**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **75**

Name: **ELIZABETH WILLIAMS**

Address **10 SARUM HILL
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 8SR**

Class of Shares: **B ORDINARY**

Number of shares: **15**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **15**

Name: **CATHERINE TAN**

Address **10 SARUM HILL
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 8SR**

Class of Shares: **B ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **10**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **SHUI WAH EDUCATION LIMITED**

Service Address: **10 SARUM HILL
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 8SR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **10966072**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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: **PARATUS LAW LIMITED**

Agent's Address: **12-20 OXFORD STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **PARATUS LAW LIMITED**

Agent's Address: **12-20 OXFORD STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HARTFIELD EARLY EDUCATION 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
SHUI WAH EDUCATION LIMITED	Authenticated Electronically
ELIZABETH WILLIAMS	Authenticated Electronically
CATHERINE TAN	Authenticated Electronically

Dated: 15/09/2017