

FILE COPY



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

Company Number **11355368**

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

BRAIN UP EDUCATION 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 **10th May 2018**



* N11355368J *



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: **09/05/2018**

X75L3TRU

Company Name in full:

BRAIN UP EDUCATION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE OLD GRANARY DUNTON ROAD
LAINDON
ESSEX
ENGLAND SS15 4DB**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MRS MAYJI**
Surname: **SIU**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**
Occupation: **TUTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR ALAN**
Surname: **SIU**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**
Occupation: **TUTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY CLASS A	<i>Number allotted</i>	50
		<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY CLASS B	<i>Number allotted</i>	50
		<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **MAYJI SIU**

Address **THE OLD GRANARY
DUNTON ROAD
LAINDON
ESSEX
ENGLAND
SS15 4DB**

Class of Shares: **ORDINARY CLASS A**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALAN SIU**

Address **THE OLD GRANARY
DUNTON ROAD
LAINDON
ESSEX
ENGLAND
SS15 4DB**

Class of Shares: **ORDINARY CLASS B**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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

Individual Person with Significant Control details

Names: **MRS MAYJI SIU**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Service Address: **THE OLD GRANARY DUNTON ROAD
LAINDON
ESSEX
ENGLAND
SS15 4DB**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ALAN SIU**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Service Address: **THE OLD GRANARY DUNTON ROAD
LAINDON
ESSEX
ENGLAND
SS15 4DB**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **UNIQUE ACCOUNTANTS**

Agent's Address: **THE OLD GRANARY DUNTON ROAD
LAINDON
BASILDON
ESSEX
UNITED KINGDOM
SS15 4DB**

Authorisation

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

Agent's Name: **UNIQUE ACCOUNTANTS**

Agent's Address: **THE OLD GRANARY DUNTON ROAD
LAINDON
BASILDON
ESSEX
UNITED KINGDOM
SS15 4DB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRAIN UP EDUCATION 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

Mrs Mayji Siu
Mr Alan Siu
Date: 09/05/2018

Digitally Signed
Digitally Signed