

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12170621

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

INNER ARMOUR PSYCHOLOGY 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 **22nd August 2019**



* N121706217 *



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: **22/08/2019**

X8CD8L97

Company Name in full: **INNER ARMOUR PSYCHOLOGY LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **211 GLOUCESTER ROAD
CHELTENHAM
UNITED KINGDOM GL51 8NJ**

Sic Codes: **70229**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JAMES STEPHEN**

Surname: **POPE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1972** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ALASTAIR**

Surname: **MCGREGOR**

Former Names:

Service Address: **21 LANYARD BUILDING
5 SKERNE ROAD
KINGSTON UPON THAMES
ENGLAND KT2 5FP**

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

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR AARON MATTHEW**

Surname: **ECKHOFF**

Former Names:

Service Address: **8 SISKIN ROAD
HELLINGLY
HAILSHAM
ENGLAND BN27 1FZ**

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

Date of Birth: ****/09/1982** ***Nationality:*** **AMERICAN**

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>	ORDINARY	<i>Number allotted</i>	90
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	90
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	30
	A	<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	30
	B	<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	30
	C	<i>Aggregate nominal value:</i>	30
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	90
		<i>Total aggregate nominal value:</i>	90
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	30
		<i>Total aggregate nominal value:</i>	30
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	30
		<i>Total aggregate nominal value:</i>	30
		<i>Total aggregate unpaid:</i>	0

Currency: **GBP**

Total number of shares: **30**

Total aggregate nominal value: **30**

Total aggregate unpaid: **0**

Initial Shareholdings

Name: **KNIGHT MCGREGOR LTD**

Address **FIRST FLOOR BRAILSFORD
HOUSE
KNAPP LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ECKHOFF-NINE COACHING
LTD**

Address **FIRST FLOOR BRAILSFORD
HOUSE
KNAPP LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY B**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **INSPIREDUCATE LTD**

Address **211 GLOUCESTER ROAD
CHELTENHAM
UNITED KINGDOM
GL51 8NJ**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY C**

Number of shares: **30**

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

Relevant Legal Entity (RLE) details

Company Name: INSPIREDUCATE LTD

Service Address: 211 GLOUCESTER ROAD
CHELTENHAM
UNITED KINGDOM
GL51 8NJ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 11684356

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: ECKHOFF-NINE COACHING LTD

Service Address: FIRST FLOOR BRAILSFORD HOUSE
KNAPP LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 12125588

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: KNIGHT MCGREGOR LTD

Service Address: FIRST FLOOR BRAILSFORD HOUSE
KNAPP LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 12121673

<i>Nature of control</i>	The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **KNIGHT MCGREGOR LTD**

Authenticated **YES**

Name: **ECKHOFF-NINE COACHING LTD**

Authenticated **YES**

Name: **INSPIREDUCATE LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INNER ARMOUR PSYCHOLOGY 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
Knight McGregor Ltd	Authenticated Electronically
Eckhoff-Nine Coaching Ltd	Authenticated Electronically
Inspireducate Ltd	Authenticated Electronically

Dated: 22/08/2019