# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13826820

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

#### DISTRICT TUITION 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 4th January 2022



\*N13826820H\*





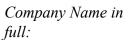
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





#### Application to register a company

Received for filing in Electronic Format on the: 31/12/2021



#### **DISTRICT TUITION LIMITED**

Company Type: Private company limited by shares

Situation of Registered Office:

Proposed Registered Office Address:

**11 CRAGG ROAD CA25 5PP CLEATOR MOOR ENGLAND CA25 5PP** 

Sic Codes:

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

**Private (Ltd by Shares)** 

**England and Wales** 

**Electronically filed document for Company Number:** 

## Company Secretary 1

Type:	Person
Full Forename(s):	PHI
Surname:	THI
Service Address:	recorded as Company's registered office

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

# Company Director 1

Type:	Person
Full Forename(s):	DESMOND
Surname:	GALLAGHER
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth:	21/11/1989	Nationality:	BRITISH
Occupation:	<b>COMPANY DIRECTOR</b>		

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

### Company Director 2

Type:	Person
Full Forename(s):	MARTIN
Surname:	WONG
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	HONG KONG
D	

Date of Birth:	04/11/1997	Nationality:	CHINESE
Occupation:	<b>COMPANY DIRECTOR</b>		

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

## Company Director 3

Type:	Person
Full Forename(s):	THI
Surname:	РНІ
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth:	06/11/1996	Nationality:	VIETNAMESE
Occupation:	<b>COMPANY DIRECTOR</b>		

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

Class of Shares: ORDI Currency: GBP Prescribed particulars

ORDINARY GBP Number allotted4500Aggregate nominal value:4500

#### EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

#### Statement of Capital (Totals)

Currency:

GBP

Total number of shares:4500Total aggregate nominal value:4500Total aggregate unpaid:0

Name:	MARTIN WONG		
Address	11 CRAGG ROAD CLEATOR MOOR	Class of Shares:	ORDINARY
	ENGLAND	Number of shares:	500
	CA25 5PP	Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1
Name:	DESMOND GALLAGHER		
Address	11 CRAGG ROAD	Class of Shares:	ORDINARY
	CLEATOR MOOR	-	
	ENGLAND	Number of shares:	3500
	CA25 5PP	Currency:	GBP
		<i>Nominal value of each share:</i>	1
		Amount unpaid:	0
		Amount paid:	1
Name:	ТНІ РНІ		
Address	11 CRAGG ROAD	Class of Shares:	ORDINARY
	CLEATOR MOOR		500
	ENGLAND	Number of shares:	500
	CA25 5PP	Currency:	GBP
		Nominal value of each share:	1
			0
		Amount unpaid:	0 1
		Amount paid:	1

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

Names: DESMOND GALLAGHER

Country/State Usually ENGLAND Resident:

Date of Birth: 21/11/1989 Nationality:

Service address recorded as Company's registered office

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.

BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The subscribers have elected to keep Register of Secretaries information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

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: ONLINE FILINGS LTD

Agent's Address:

STUDIO 210 134-146 CURTAIN ROAD LONDON ENGLAND EC2A 3AR

### Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	ONLINE FILINGS LTD		
Agent's Address:	STUDIO 210 134-146 CURTAIN ROAD LONDON ENGLAND EC2A 3AR		

#### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of DISTRICT TUITION 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
MARTIN WONG	Authenticated Electronically
DESMOND GALLAGHER	Authenticated Electronically
THI PHI	Authenticated Electronically

Dated: 31/12/2021