



FILE COPY

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

Company No. 363244

The Registrar of Companies for Scotland hereby certifies that

THE ACADEMY OF CERTIFIED TUTORS LTD

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **29th July 2009**



NSC363244D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
Incorporated in the United Kingdom

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

58 363244

Company Name in full

THE ACADEMY OF CERTIFIED TUTORS LTD

I, VALERIE KEMP

of 27 CLAREMONT STREET, ABERDEEN, AB10 6QQ

† Please delete as appropriate.

do solemnly and sincerely declare that I am a [†]~~Solicitor engaged in the formation of the company~~ [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Valerie Kemp

Declared at ABERDEEN

On Day Month Year
2 6 0 7 2 0 0 9

● Please print name.

before me ^① ALEXANDER KEMP

Signed

A Kemp

Date

26.07.09

[†] A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

27 CLAREMONT STREET

ABERDEEN

AB10 6QQ

Tel 07896 698 042

DX number

DX exchange

WEDNESDAY



SCT

SHMQ6BY0

29/07/2009

824

COMPANIES HOUSE

ge

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

GOV.UK

10

Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

**First directors and secretary and intended situation of
registered office**

SC 363244

Company Name in full

THE ACADEMY OF CERTIFIED TUTORS LTD

Proposed Registered Office

27 CLAREMONT STREET

(PO Box numbers only, are not acceptable)

Post town

ABERDEEN

County / Region

ABERDEENSHIRE

Postcode

AB10 6QQ

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address.

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

0

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.

27 CLAREMONT STREET

ABERDEEN

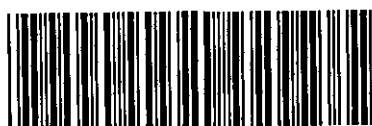
AB10 6QQ

Tel 07896 698 042

DX number

DX exchange

WEDNESDAY



SCT

SHNBWBYC

29/07/2009

42

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Company name			
NAME	*Style / Title	*Honours etc	
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address ††			
Post town			
County / Region		Postcode	
Country			

I consent to act as secretary of the company named on page 1

Consent signature

Date

Directors (see notes 1-5)

Please list directors in alphabetical order

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

NAME	*Style / Title	Mr	*Honours etc	
Forename(s)	ALEXANDER			
Surname	KEMP			
Previous forename(s)				
Previous surname(s)				
Address ††	72 SPRINGFIELD ROAD			
Post town	ABERDEEN			
County / Region	ABERDEENSHIRE	Postcode	AB15 7RS	
Country	SCOTLAND			

Day Month Year

Date of birth

0 8 0 2 1 9 5 9

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

G-ODUD LTD

I consent to act as director of the company named on page 1

Consent signature

A Kemp

Date

26.07.09

Directors (see notes 1-5)

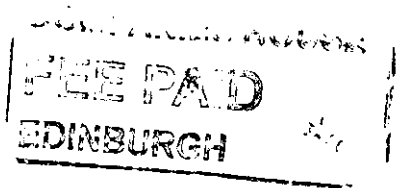
Please list directors in alphabetical order

NAME	*Style / Title	MISS		*Honours etc							
* Voluntary details	Forename(s)	VALERIE									
	Surname	KEMP									
	Previous forename(s)										
	Previous surname(s)										
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	27 CLAREMONT STREET									
	Post town	ABERDEEN									
	County / Region	ABERDEENSHIRE	Postcode	AB10 6QQ							
	Country	SCOTLAND									
	Date of birth	Day	Month	Year							
		1	8	1	1	1	9	8	7	Nationality	BRITISH
	Business occupation	STUDENT									
	Other directorships										
	I consent to act as director of the company named on page 1										
	Consent signature	Valerie Kemp							Date	26.07.09	

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).	Signed	A Kemp	Date	26.07.09
	Signed	Valerie Kemp	Date	26.07.09
	Signed		Date	
	Signed		Date	
	Signed		Date	
	Signed		Date	

The Companies Acts 1985 and 2006

Private Company Limited by Shares



Memorandum of Association

1. The Company's name is The Academy of Certified Tutors Ltd
2. The Company's registered office is in Scotland
3. The object of the company is a general commercial company
4. The liability of the members is limited by shares
5. The Company's share capital is £1000 divided into 1000 ordinary shares of £1 each.

We, the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of shares shown opposite our respective names.

Shareholder name: Alexander Kemp

Shareholder address: 72 Springfield Road, Aberdeen, AB15 7RS

Number of shares held by subscriber: One

Shareholder signature:

A Kemp

Date:

26-07-09

Shareholder name: Valerie Kemp

Shareholder address: 27 Claremont Street, Aberdeen, AB10 6QQ

Number of shares held by subscriber: One

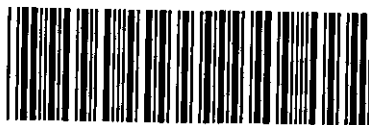
Shareholder signature:

Valerie Kemp

Date:

26.07.09

WEDNESDAY



SHNBXBYD

SCT

29/07/2009

41

COMPANIES HOUSE

Witness to above signatures -

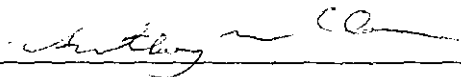
Signed: 

Date: 26/07/09

Name: EMMA PORTEOUS

Address: 148/20 THE ANCHORAGE
COMMERCIAL ST
EDINBURGH
EH6 6LB

ARTICLES OF ASSOCIATION HAVE NOT BEEN REGISTERED IN THIS CASE
(COMPANY LIMITED BY SHARES - SEE SECTION 7 AND SECTION 8,
COMPANIES ACT 1985)

SIGNED 

EO NEW COMPANIES SECTION

29-7-2009 DATE