

FILE COPY



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

Company Number **626831**

The Registrar of Companies for Scotland, hereby certifies that

LEARN YOUR WAY 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 Scotland

Given at Companies House, Edinburgh, on **5th April 2019**



* NSC626831H *



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: **04/04/2019**

X820BIHS

Company Name in full:

LEARN YOUR WAY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**UNIT 3 BOWERWALLS PLACE
BARRHEAD
GLASGOW
SCOTLAND G78 1BF**

Sic Codes:

78300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **LESLIE WYNNE**

Surname: **JONES #**

Former Names:

Service Address:

G78

***Country/State Usually
Resident:*** **SCOTLAND**

Date of Birth: ****/04/1956** ***Nationality:*** **BRITISH**

Occupation: **TECHNICAL
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **KATHRYN ANN**

Surname: **GALLAGHER**

Former Names:

Service Address: **28 HEYFORD AVENUE
BUCKSHAW VILLAGE
CHORLEY
ENGLAND PR7 7LB**

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

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**

Occupation: **LEARNING
AND TALENT
DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **HAYLEY MARIE**

Surname: **BIRD**

Former Names:

Service Address: **4 SLUGGETT PLACE
EXETER
ENGLAND EX1 3WL**

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

Date of Birth: ****/04/1986** ***Nationality:*** **BRITISH**

Occupation: **LEARNING
AND TALENT
DIRECTOR**

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

Company Director **4**

Type: **Person**

Full Forename(s): **HELEN MICHELLE**

Surname: **LEE**

Former Names:

Service Address: **46 COVENTRY ROAD
BEDWORTH
ENGLAND CV12 8NN**

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

Date of Birth: ****/03/1974** ***Nationality:*** **BRITISH**

Occupation: **LEARNING
AND TALENT
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **LESLIE JONES #**

Address

G78

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **34**

Name: **KATHRYN GALLAGHER**

Address

**28 HEYFORD AVENUE
BUCKSHAW VILLAGE
CHORLEY
ENGLAND
PR7 7LB**

Class of Shares: **ORDINARY**

Number of shares: **22**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **22**

Name: **HAYLEY BIRD**

Address

**4 SLUGGETT PLACE
EXETER
ENGLAND
EX1 3WL**

Class of Shares: **ORDINARY**

Number of shares: **22**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **22**

Name: **HELEN LEE**

Address

**46 COVENTRY ROAD
BEDWORTH
ENGLAND
CV12 8NN**

Class of Shares: **ORDINARY**

Number of shares: **22**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **22**

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: **LESLIE WYNNE JONES #**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1956** ***Nationality:*** **BRITISH**

Service Address:

G78

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 voting rights in the company.
<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 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.

<i>Name:</i>	LESLIE JONES
<i>Authenticated</i>	YES
<i>Name:</i>	KATHRYN GALLAGHER
<i>Authenticated</i>	YES
<i>Name:</i>	HAYLEY BIRD
<i>Authenticated</i>	YES
<i>Name:</i>	HELEN LEE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEARN YOUR WAY 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	Authentication
Leslie Jones	Authenticated Electronically
Kathryn Gallagher	Authenticated Electronically
Hayley Bird	Authenticated Electronically
Helen Lee	Authenticated Electronically

Dated: 04/04/2019