

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07198721

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

EDUCATION & ENVIRONMENT TECHNOLOGIES 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/WALES

Given at Companies House, Cardiff, on 23rd March 2010



N07198721M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **22/03/2010**



X5M9OIII

*Company Name
in full:* **EDUCATION & ENVIRONMENT TECHNOLOGIES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 3 BROADFIELD CLOSE
PROGRESS WAY
CROYDON
SURREY
ENGLAND
CR0 4XR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): ALAN DENNIS

Surname: PEREIRA

Former names:

Service Address: **UNIT 3 BROADFIELD CLOSE
PROGRESS WAY
CROYDON
SURREY
UNITED KINGDOM
CRO 4XR**

Consented to Act: **Y** Date authorised: **23/03/2010** Authenticated: **YES**

Company Director *1*

Type: **Person**

Full forename(s): **RUDOLPH ALEXANDER**

Surname: **CHUM**

Former names:

Service Address: **UNIT 3 BRAODFIELD CLOSE
PROGRESS WAY
CROYDON
SURREY
UNITED KINGDOM
CRO 4XR**

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

Date of Birth: **24/12/1949** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Consented to Act: **Y** *Date authorised:* **23/03/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHARLES**
Surname: **CANNING**
Former names:
Service Address: **UNIT 3 BROADFIELD CLOSE**
 PROGRESS WAY
 CROYDON
 SURREY
 UNITED KINGDOM
 CRO 4XR

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

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL**
 AUDIOLOGIST

Consented to Act: **Y** *Date authorised:* **23/03/2010** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN DENNIS**

Surname: **PEREIRA**

Former names:

Service Address: **UNIT 3 BROADFIELD CLOSE
PROGRESS WAY
CROYDON
SURREY
UNITED KINGDOM
CRO 4XR**

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

Date of Birth: **09/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **23/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **FOCUS RESEARCH LTD**

<i>Address:</i>	UNIT 3 BROADFIELD CLOSE PROGRESS WAY CROYDON SURREY UNITED KINGDOM CRO 4XR	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1.00

Name: **DAVID CANNING**

<i>Address:</i>	7 TEMPERANCE STREET ST ALBANS HERTFORDSHIRE UNITED KINGDOM A13 4PZ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1.00

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **FOCUS RESEARCH LTD**

Authenticated: **YES**

Name: **DAVID CANNING**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

EDUCATION & ENVIRONMENT TECHNOLOGIES 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 SUBSCRIBER(S)

FOCUS RESEARCH LTD

DAVID CANNING

22/3/2010