File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 8415241

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

ASPIRE 2 EXCELLENCE 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 February 2013

N08415241C

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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: **22/02/2013**

X22PGT4G

Company Name in full:	ASPIRE 2 EXCELLENCE LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**35 WESTGATE HUDDERSFIELD ENGLAND HD1 1PA**

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

Company Director *1*

Type: **Person**

Full forename(s): **IAN CHALMERS**

Surname: **BRYSON**

Former names:

Service Address: **5 YORKSTONE**
CROSLAND MOOR
HUDDERSFIELD
ENGLAND
HD4 5NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/02/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **BRYSON**

Former names:

Service Address: **5 YORKSTONE**
CROSLAND MOOR
HUDDERSFIELD
ENGLAND
HD4 5NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Initial Shareholdings

Name:	**IAN CHALMERS BRYSON**		
Address:	**5 YORKSTONE CROSLAND MOOR HUDDERSFIELD ENGLAND HD4 5NQ**	*Class of share:*	**ORDINARY**
		Number of shares:	**60**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**1**
		Amount paid:	**0**
Name:	**AMANDA JANE BRYSON**		
Address:	**5 YORKSTONE CROSLAND MOOR HUDDERSFIELD ENGLAND HD4 5NQ**	*Class of share:*	**ORDINARY**
		Number of shares:	**40**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**1**
		Amount paid:	**0**

Statement of Compliance

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

Name: **IAN CHALMERS BRYSON**

Authenticated: **YES**

Name: **AMANDA JANE BRYSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ASPIRE 2 EXCELLENCE 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
Ian Chalmers Bryson	Authenticated Electronically
Amanda Jane Bryson	Authenticated Electronically

Dated: 22/02/2013