

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8809313

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

THE SKILLS SERVICE 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 10th December 2013



N08809313J

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

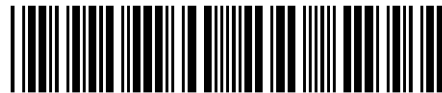


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/12/2013



X2MWT3G8

*Company Name
in full:*

THE SKILLS SERVICE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**EAST STUART HOUSE ST JOHN'S STREET
PETERBOROUGH
ENGLAND
PE1 5DD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **TOLOND**

Former names:

Service Address: **THE PINFOLD HIGH STREET
SOMERBY
UNITED KINGDOM
LE14 2QB**

Consented to Act: **Y** *Date authorised:* **10/12/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **BRIDGE**

Former names:

Service Address: **7 CHESTNUT GROVE
GREAT STUKELEY
HUNTINGDON
UNITED KINGDOM
PE28 4AT**

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

Date of Birth: **01/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **OPPORTUNITY PETERBOROUGH
LIMITED**

Address: **EAST STUART HOUSE ST JOHN'S
STREET
PETERBOROUGH
UNITED KINGDOM
PE1 5DD**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **OPPORTUNITY PETERBOROUGH LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

THE SKILLS SERVICE 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 SUBSCRIBER(S)

OPPORTUNITY PETERBOROUGH LIMITED

10/12/2013