

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9369660**

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

WYNTER PRICE EDUCATIONAL CONSULTANTS 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 and Wales

Given at Companies House, Cardiff, on **30th December 2014**



N09369660Q

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: 30/12/2014



X3NSZH7N

*Company Name
in full:*

WYNTER PRICE EDUCATIONAL CONSULTANTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 KERRY DRIVE
UPMINSTER
UNITED KINGDOM
RM14 1JB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PRICE**

Former names:

Service Address: **1 KERRY DRIVE
UPMINSTER
UNITED KINGDOM
RM141JB**

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

Date of Birth: **09/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/12/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **PRICE**

Former names:

Service Address: **1 KERRY DRIVE
UPMINSTER
UNITED KINGDOM
RM141JB**

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

Date of Birth: **12/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/12/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **JOHN PRICE**

Address: **1 KERRY DRIVE
UPMINSTER
ESSEX
UNITED KINGDOM
RM141JB**

Class of share: **ORD**

Number of shares: **10**

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: **JOHN PRICE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Wynter Price Educational Consultants 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr John Price

Dated 29 December 2014