

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9517600**

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

IMPS-ED 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 **30th March 2015**



N09517600F

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: 29/03/2015



X44816U8

*Company Name
in full:*

IMPS-ED LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE IMPS OFFICE VALE VIEW, DOWNTON HILL
MORGANS VALE, REDLYNCH
SALISBURY
ENGLAND
SP5 2JF**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS. STELLA LILIAN**

Surname: **COUNSELL**

Former names: **SHERWOOD**

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1955** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Consented to Act: **Y** *Date authorised:* **30/03/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR. CHRISTOPHER ANTHONY HUGH MALET**

Surname: **COUNSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: STELLA COUNSELL

Address: VALE VIEW DOWNTON HILL,
MORGANS VALE
REDLYNCH
SALISBURY
ENGLAND
SP5 2JF

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER COUNSELL

Address: VALE VIEW DOWNTON HILL,
MORGANS VALE
REDLYNCH
SALISBURY
ENGLAND
SP5 2JF

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.5

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: **STELLA COUNSELL**

Authenticated: **YES**

Name: **CHRISTOPHER COUNSELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IMPS-ED 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
Stella Counsell	Authenticated Electronically
Christopher Counsell	Authenticated Electronically

Dated: 29/03/2015