

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9803596**

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

**3T LEARNING RESOURCES 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 **1st October 2015**



\*N09803596R\*

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: 30/09/2015*



X4H170PD

*Company Name  
in full:* **3T LEARNING RESOURCES LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **22 KINGSWAY ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5TH**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR MOHAMED**

Surname:                            **MUKADAM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*        **EDUCATION CONSULTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **01/10/2015**                                *Authenticated:*    **YES**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR TANZEEL**

Surname:                            **MUKADAM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/07/1985**                                *Nationality:*    **BRITISH**

*Occupation:*        **EDUCATION CONSULTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **01/10/2015**                                *Authenticated:*    **YES**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR HAMZA**

Surname:                           **MUKADAM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/08/1990**                                *Nationality:*   **BRITISH**

*Occupation:*     **EDUCATION CONSULTANT**

*Consented to Act:* **Y**                                *Date authorised:* **01/10/2015**                                *Authenticated:* **YES**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR UMER**

Surname:                           **MUKADAM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/06/1993**                                *Nationality:*   **BRITISH**

*Occupation:*     **EDUCATION CONSULTANT**

*Consented to Act:* **Y**                                *Date authorised:* **01/10/2015**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

---

*Name:* MOHAMED MUKADAM

*Address:* 22 KINGSWAY ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5TH

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* TANZEEL MUKADAM

*Address:* 22 KINGSWAY ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5TH

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* HAMZA MUKADAM

*Address:* 22 KINGSWAY ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5TH

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* UMER MUKADAM

*Address:* 22 KINGSWAY ROAD  
LEICESTER  
UNITED KINGDOM  
LE5 5TH

*Class of share:* ORDINARY

*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:* MOHAMED MUKADAM

*Authenticated:* YES

*Name:* TANZEEL MUKADAM

*Authenticated:* YES

*Name:* HAMZA MUKADAM

*Authenticated:* YES

*Name:* UMER MUKADAM

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 3T LEARNING RESOURCES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Mohamed Mukadam	Authenticated Electronically
Tanzeel Mukadam	Authenticated Electronically
Hamza Mukadam	Authenticated Electronically
Umer Mukadam	Authenticated Electronically

Dated: 30/09/2015