

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11489483**

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

ORBIS COLLEGE 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 July 2018**



* N11489483P *



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: **28/07/2018**

X7B65B0B

Company Name in full:

ORBIS COLLEGE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BARROW HOUSE BISHOPSTROW ROAD
BISHOPSTROW
WARMINSTER
UNITED KINGDOM BA12 9HU**

Sic Codes:

85310

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR RICHARD CHARLES**

Surname: **FREER**

Former Names:

Service Address: **recorded as Company's registered office**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director 1

Type:	Person
Full Forename(s):	MR RICHARD CHARLES
Surname:	FREER
Former Names:	CAROLINE FREER
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type:	Person
Full Forename(s):	MR MARK RICHARD
Surname:	JEYNES
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	900
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	900
<i>Prescribed particulars</i>			

**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>	900
		<i>Total aggregate nominal value:</i>	900
		<i>Total aggregate unpaid:</i>	900

Initial Shareholdings

Name: **IF - INSPIRING FUTURES
LIMITED**

Class of Shares: **ORDINARY**

Address **BARROW HOUSE
BISHOPSTROW ROAD
BISHOPSTROW
WARMINSTER
UNITED KINGDOM
BA12 9HU**

Number of shares: **900**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **900**
Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **IF - INSPIRING FUTURES LIMITED**

Service Address: **BARROW HOUSE BISHOPSTROW ROAD
BISHOPSTROW
WARMINSTER
UNITED KINGDOM
BA12 9HU**

Legal Form: **LTD**

Governing Law: **COMPANIES ACT**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **08926427**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **IF - INSPIRING FUTURES LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ORBIS COLLEGE 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
IF - Inspiring Futures Limited	Authenticated Electronically

Dated: 28/07/2018