

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11593011**

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

LYNTON LEARNING 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 **27th September 2018**



* N115930118 *



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: **26/09/2018**

X7FC26XL

Company Name in full:

LYNTON LEARNING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O DUBOFF & CO KINGSBURY HOUSE
468 CHURCH LANE
LONDON
UNITED KINGDOM NW9 8UA**

Sic Codes:

85590

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Type: Person

Full Forename(s): MR DANIEL

Surname: **LYNTON**

Former Names:

Service Address: **FLAT 13 YEW TREE COURT 20 LORDSHIP GROVE**
LONDON
UNITED KINGDOM N16 0QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1988** *Nationality:* **BRITISH**

Occupation: **EDUCATION
CONSULTANT**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL :LYNTON**

Address **13 YEW TREE COURT 20
LORDSHIP GROVE
LONDON
UNITED KINGDOM
N16 0QE**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

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

Individual Person with Significant Control details

Names: MR DANIEL LYNTON

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/04/1988 ***Nationality:*** BRITISH

Service Address: FLAT 13 YEW TREE COURT
20 LORDSHIP GROVE
LONDON
UNITED KINGDOM
N16 0QE

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **DUBOFF & CO**

Agent's Address: **KINGSBURY HOUSE 468 CHURCH LANE
KINGSBURY
LONDON
UNITED KINGDOM
NW9 8UA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **DUBOFF & CO**

Agent's Address: **KINGSBURY HOUSE 468 CHURCH LANE
KINGSBURY
LONDON
UNITED KINGDOM
NW9 8UA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LYNTON LEARNING 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.

Name of each subscriber	Authentication
Daniel :Lynton	Authenticated Electronically

Dated: 26/09/2018