

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11607986

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

BOOK A TEACHER 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 **5th October 2018**



* N11607986P *



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: **04/10/2018**

X7FVHNIY

Company Name in full:

BOOK A TEACHER LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**82 KING STREET
MANCHESTER
UNITED KINGDOM M2 4WQ**

Sic Codes:

78200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MICHELLE**

Surname: **ELLAMS**

Former Names:

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

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

Date of Birth: ****/03/1979** ***Nationality:*** **BRITISH**

Occupation: **LEADERSHIP
CONSULTANT**

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

Type:	Person		
Full Forename(s):	CHRISTOPHER NEIL		
Surname:	ASKEW		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1981	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	DUNCAN CHARLES		
Surname:	FALCONER		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1980	Nationality:	BRITISH
Occupation:	DIRECTOR		

Company Director **4**

Type: **Person**

Full Forename(s): **JEREMY ALAN**

Surname: **WOODWARD**

Former Names:

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

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

Date of Birth: ****/03/1960** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>	100
<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>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **MICHELLE ELLAMS**

Address **82 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **50**

Amount paid: **0**

Name: **BOOK A CHEF LTD**

Address **82 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **50**

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

Individual Person with Significant Control details

Names: MICHELLE ELLAMS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1979 ***Nationality:*** BRITISH

Service address recorded as Company's registered office

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, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: BOOK A CHEF LTD

Service Address: 82 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WQ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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.

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

Agent's Name: **CRCR LIMITED**

Agent's Address: **THE OFFICE FFORDD PENTRE BACH
NERCWYS
MOLD
UNITED KINGDOM
CH7 4EG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CRCR LIMITED**

Agent's Address: **THE OFFICE FFORDD PENTRE BACH
NERCWYS
MOLD
UNITED KINGDOM
CH7 4EG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BOOK A TEACHER 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
Michelle Ellams	Authenticated Electronically
Book A Chef Ltd	Authenticated Electronically

Dated: 04/10/2018