

FILE COPY



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

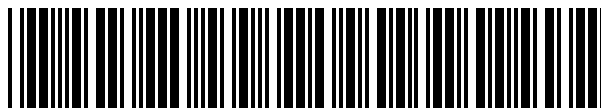
Company Number **13872474**

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

LIQUID EDUCATION 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 **26th January 2022**



N13872474N



Companies House



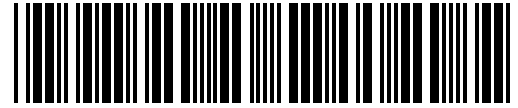
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/01/2022**

XAWFGRUW

Company Name in full:

LIQUID EDUCATION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

85590

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Corporate**
Name: **VOW LIMITED**
Principal / Business **FIRST FLOOR TEN LA CHASSE**
Address: **LA CHASSE CHAMBERS**
 ST HELIER
 JERSEY JE2 4UE

Other Corporate Body or Firm

Legal Form: **LIMITED COMPANY**
Law Governed: **JERSEY**
Register Location: **JERSEY**
Registration Number: **131911**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **VOW LIMITED**

Address **FIRST FLOOR TEN LA
CHASSE
LA CHASSE CHAMBERS
ST HELIER
JERSEY
JE2 4UE**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

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

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

Relevant Legal Entity (RLE) details

Company Name: **VOW LIMITED**

Service Address: **FIRST FLOOR TEN LA CHASSE
LA CHASSE CHAMBERS
ST HELIER
JERSEY
JE2 4UE**

Legal Form: **LIMITED**

Governing Law: **JERSEY**

Register Location: **JFSC REGISTER**

Country/State: **JERSEY**

Registration Number: **131911**

Nature of control

The relevant legal entity 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LIQUID EDUCATION 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
VOW LIMITED	Authenticated Electronically

Dated: 25/01/2022