

**FILE COPY**



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

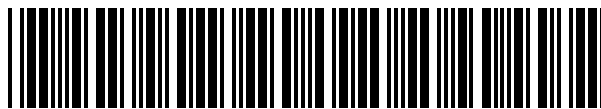
Company Number **14159335**

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

**BARNES DAY CARE HOLDING 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 **8th June 2022**



\*N14159335I\*



**Companies House**



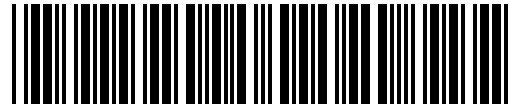
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/06/2022**

*XB5R42WX*

*Company Name in full:* **BARNES DAY CARE HOLDING LIMITED**

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

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

*Proposed Registered Office Address:* **18 ENSIGN STREET  
LONDON  
ENGLAND E1 8PA**

*Sic Codes:* **85600  
64209**

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

*Company Director*      *1*

*Date of Birth:* **\*\*/05/1987**      *Nationality:* **MALAYSIAN**  
*Occupation:* **DIRECTOR**

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

*Company Director*      2

Type:	Person
Full Forename(s):	MR SYDWAT ANDREW CHIU-MO
Surname:	PITAYANUKUL
Service Address:	18 ENSIGN STREET LONDON UNITED KINGDOM E1 8PA
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:*    **\*\*/03/1989**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **UTSAHA EDUCATION  
LIMITED**

*Class of Shares:*           **ORDINARY**

*Address*           **18 ENSIGN STREET  
LONDON  
UNITED KINGDOM  
E1 8PA**

*Number of shares:*           **10000**

*Currency:*           **GBP**

*Nominal value of each  
share:*           **0.1**

*Amount unpaid:*           **0**

*Amount paid:*           **0.1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **UTSAHA EDUCATION LIMITED**

*Service Address:* **18 ENSIGN STREET  
LONDON  
UNITED KINGDOM  
E1 8PA**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **UNITED KINGDOM LAW**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **14156510**



*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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*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**

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## ***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**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**BARNES DAY CARE HOLDING 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
UTSAHA EDUCATION LIMITED	Authenticated Electronically

Dated: 08/06/2022