

FILE COPY



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

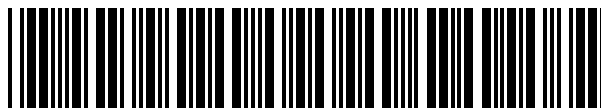
Company Number **14622606**

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

IMPROVE SKILLS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **27th January 2023**



N14622606E



Companies House



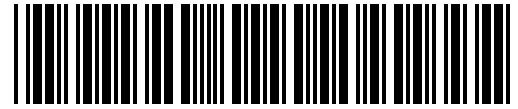
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/01/2023**

XBW4ISIA

Company Name in full:

IMPROVE SKILLS LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE CATALYST BAIRD LANE
YORK
ENGLAND YO10 5GA**

Sic Codes:

85600

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **PAUL**

Surname: **HORTON**

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): **RICHARD PETER**
Surname: **BOOTH**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **JOHN STEPHEN**
Surname: **WHITEHEAD**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	LOUISE
Surname:	CODLING
Former Names:	LOUISE CAIRNS
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type:	Person
Full Forename(s):	JAN SUSAN
Surname:	RICHARDSON-WILDE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **DAVID WILLIAM ASHLEY**

Surname: **BURGESS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

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

Occupation: **COMPANY DIRECTOR**

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

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **RICHARD BOOTH**

Address **THE CATALYST BAIRD LANE
YORK
ENGLAND
YO10 5GA**

Amount Guaranteed **1**

Name: **JOHN WHITEHEAD**

Address **THE CATALYST BAIRD LANE
YORK
ENGLAND
YO10 5GA**

Amount Guaranteed **1**

Name: **LOUISE CODLING**

Address **THE CATALYST BAIRD LANE
YORK
ENGLAND
YO10 5GA**

Amount Guaranteed **1**

Name: **JAN RICHARDSON-WILDE**

Address **THE CATALYST BAIRD LANE
YORK
ENGLAND
YO10 5GA**

Amount Guaranteed **1**

Name: **DAVID BURGESS**

Address **THE CATALYST BAIRD LANE
YORK
ENGLAND
YO10 5GA**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	RICHARD BOOTH
<i>Authenticated</i>	YES
<i>Name:</i>	JOHN WHITEHEAD
<i>Authenticated</i>	YES
<i>Name:</i>	LOUISE CODLING
<i>Authenticated</i>	YES
<i>Name:</i>	JAN RICHARDSON-WILDE
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID BURGESS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of IMPROVE SKILLS 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.

Name of each subscriber	Authentication
RICHARD BOOTH	Authenticated Electronically
JOHN WHITEHEAD	Authenticated Electronically
LOUISE CODLING	Authenticated Electronically
JAN RICHARDSON-WILDE	Authenticated Electronically
DAVID BURGESS	Authenticated Electronically

Dated: 27/01/2023