

FILE COPY



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

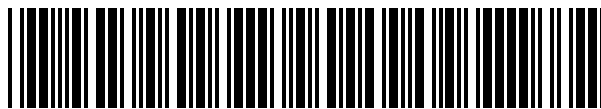
Company Number **14714927**

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

RESILIANCFIRSTEDUCATION 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 **8th March 2023**



N14714927M



Companies House



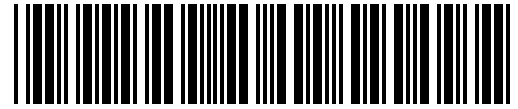
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/03/2023**

XBYTJKI9

Company Name in full: **RESILIANCFIRSTEDUCATION LTD**

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

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

Proposed Registered Office Address: **BLAENAU UCHA FFORDD Y BLAENAU
TREUDDYN
MOLD
UNITED KINGDOM CH7 4NS**

Sic Codes: **85590**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR PATRICK JAMES**

Surname: **PRENDERGAST**

Former Names:

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

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

Name: **HELEN PRENDERGAST**

Address **BLAENAU UCHA FFORDD Y
BLAENAU
TREUDDYN
MOLD
UNITED KINGDOM
CH7 4NS**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICK PRENDERGAST**

Address **BLAENAU UCHA FFORDD Y
BLAENAU
TREUDDYN
MOLD
UNITED KINGDOM
CH7 4NS**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LEILA PRENDERGAST**

Address **BLAENAU UCHA FFORDD Y
BLAENAU
TREUDDYN
MOLD
UNITED KINGDOM
CH7 4NS**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SYREETA LACRUZ**

Address **5 HARTINGTON AVENUE
BIRKENHEAD
UNITED KINGDOM
CH41 8AS**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JEMAIN LACRUZ**

Address **5 HARTINGTON AVENUE
BIRKENHEAD
UNITED KINGDOM
CH41 8AS**

Class of Shares: **ORDINARY**

Number of shares: **20**

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

Individual Person with Significant Control details

Names: **MR PATRICK JAMES PRENDERGAST**

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

Date of Birth: ****/09/1966** *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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

<i>Name:</i>	HELEN PRENDERGAST
<i>Authenticated</i>	YES
<i>Name:</i>	PATRICK PRENDERGAST
<i>Authenticated</i>	YES
<i>Name:</i>	LEILA PRENDERGAST
<i>Authenticated</i>	YES
<i>Name:</i>	SYREETA LACRUZ
<i>Authenticated</i>	YES
<i>Name:</i>	JEMAIN LACRUZ
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RESILIANCFIRSTEDUCATION 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
HELEN PRENDERGAST	Authenticated Electronically
PATRICK PRENDERGAST	Authenticated Electronically
LEILA PRENDERGAST	Authenticated Electronically
SYREETA LACRUZ	Authenticated Electronically
JEMAIN LACRUZ	Authenticated Electronically

Dated: 07/03/2023