

**FILE COPY**



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

Company Number **14727209**

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

**INCREASE YOUR SKILLS 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 **13th March 2023**



\*N14727209J\*



**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: **13/03/2023**

*XBZ741ZE*

*Company Name in full:* **INCREASE YOUR SKILLS LTD**

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

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

*Proposed Registered Office Address:* **24 OLD QUEEN STREET  
LONDON  
UNITED KINGDOM SW1H 9HP**

*Sic Codes:* **63120  
63990**

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

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AVERY LAW COSEC LTD**  
*Principal / Business Address:* **25 WILTON ROAD  
LONDON  
UNITED KINGDOM SW1V 1LW**

### *UK Limited Company*

*Registration Number:* **12646947**

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

## *Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR. HANNES**  
*Surname:* **HARTUNG**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/03/1994** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

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

## *Company Director* 2

*Type:* **Person**  
*Full Forename(s):* **MRS. CAROLIN**  
*Surname:* **ANDREE**  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/07/1988** *Nationality:* **GERMAN**  
*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RANK EQUALLY FOR DIVIDENDS. ON A RETURN OF CAPITAL, SALE OR LIQUIDATION, THE HOLDERS OF THESE ORDINARY SHARES ARE ENTITLED TO THE PROCEEDS EQUALLY PRO RATED TO SHAREHOLDING.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **INCREASE YOUR SKILLS  
GMBH**

*Class of Shares:*           **ORDINARY**

*Address*           **KATHARINENSTRASSE 21  
LEIPZIG  
GERMANY  
04109**

*Number of shares:*           **100**

*Currency:*                   **GBP**

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

*Amount unpaid:*               **0**

*Amount paid:*                 **100**

## ***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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## *Individual Person with Significant Control details*

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*Names:* **MR. HANNES HARTUNG**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/03/1994** *Nationality:* **GERMAN**

*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, 75% or more of the shares in the company.**

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the voting rights 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.*

*Name:* **INCREASE YOUR SKILLS GMBH**  
*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of INCREASE YOUR 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 and to take at least one share.

<b>Name of each subscriber</b>	<b>Authentication</b>
INCREASE YOUR SKILLS GMBH	Authenticated Electronically

Dated: 13/03/2023