

**FILE COPY**



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

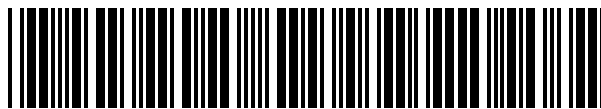
Company Number **15301773**

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

**THRIVE EDUCATION GROUP 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 **22nd November 2023**



\*N15301773E\*



**Companies House**



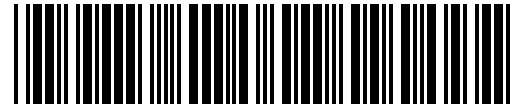
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **21/11/2023**

**XCGR4KLD**

*Company Name in full:* **THRIVE EDUCATION GROUP LTD**

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

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

*Proposed Registered Office Address:* **1 SOUTHERN ROAD  
CALLINGTON  
ENGLAND PL17 7ES**

*Sic Codes:* **78200**

*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 SAMUEL MICHEAL**

*Surname:*                                **LASKEY**

*Former Names:*

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

*Country/State Usually Resident:*      **ENGLAND**

*Date of Birth:*      **\*\*/05/1980**                      *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):*                      **MRS LAUREN**

*Surname:*                                **YEOMAN**

*Former Names:*

*Service Address:*                      **15 SCHOOL CLOSE  
PLYMOUTH  
ENGLAND PL7 4HP**

*Country/State Usually Resident:*      **ENGLAND**

*Date of Birth:*      **\*\*/05/1994**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY 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> |                 |                                 |            |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>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:* **AMY-JANE GOODALL**

*Address* **1 SOUTHERN ROAD  
CALLINGTON  
ENGLAND  
PL17 7ES**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SAMUEL LASKEY**

*Address* **1 SOUTHERN ROAD  
CALLINGTON  
ENGLAND  
PL17 7ES**

*Class of Shares:* **ORDINARY**

*Number of shares:* **14**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LAUREN YEOMAN**

*Address* **15 SCHOOL CLOSE  
PLYMOUTH  
ENGLAND  
PL7 4HP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **14**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ELLIOT DORE**

*Address* **1 SOUTHERN ROAD  
CALLINGTON  
ENGLAND  
PL17 7ES**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JENNIFER BLACKSTONE**

*Address* **81 WEST DOWN ROAD  
PLYMOUTH  
ENGLAND  
PL2 3HG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **14**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THOMAS THORPE**

*Address* **9 LARK HILL  
PLYMOUTH  
ENGLAND  
PL2 2LL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALISON DOWLING**

*Address* **74 REDDICLIFF ROAD  
PLYMOUTH  
ENGLAND  
PL9 9NF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **14**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **POLES APART AP LTD**

*Address* **9 LARK HILL  
PLYMOUTH  
ENGLAND  
PL2 2LL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THOMAS ALLEN**

*Address* **23 CEDARCROFT ROAD  
PLYMOUTH  
ENGLAND  
PL2 3JX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **14**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

|                      |                            |
|----------------------|----------------------------|
| <i>Name:</i>         | <b>AMY-JANE GOODALL</b>    |
| <i>Authenticated</i> | <b>YES</b>                 |
| <i>Name:</i>         | <b>SAMUEL LASKEY</b>       |
| <i>Authenticated</i> | <b>YES</b>                 |
| <i>Name:</i>         | <b>LAUREN YEOMAN</b>       |
| <i>Authenticated</i> | <b>YES</b>                 |
| <i>Name:</i>         | <b>ELLIOT DORE</b>         |
| <i>Authenticated</i> | <b>YES</b>                 |
| <i>Name:</i>         | <b>JENNIFER BLACKSTONE</b> |
| <i>Authenticated</i> | <b>YES</b>                 |
| <i>Name:</i>         | <b>THOMAS THORPE</b>       |
| <i>Authenticated</i> | <b>YES</b>                 |
| <i>Name:</i>         | <b>ALISON DOWLING</b>      |
| <i>Authenticated</i> | <b>YES</b>                 |
| <i>Name:</i>         | <b>POLES APART AP LTD</b>  |
| <i>Authenticated</i> | <b>YES</b>                 |
| <i>Name:</i>         | <b>THOMAS ALLEN</b>        |
| <i>Authenticated</i> | <b>YES</b>                 |

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## ***Authorisation***

|                                |                   |                      |            |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | <b>subscriber</b> | <i>Authenticated</i> | <b>YES</b> |
|--------------------------------|-------------------|----------------------|------------|

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of THRIVE EDUCATION GROUP 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               |
|-------------------------|------------------------------|
| AMY-JANE GOODALL        | Authenticated Electronically |
| SAMUEL LASKEY           | Authenticated Electronically |
| LAUREN YEOMAN           | Authenticated Electronically |
| ELLIOT DORE             | Authenticated Electronically |
| JENNIFER BLACKSTONE     | Authenticated Electronically |
| THOMAS THORPE           | Authenticated Electronically |
| ALISON DOWLING          | Authenticated Electronically |
| POLES APART AP LTD      | Authenticated Electronically |
| THOMAS ALLEN            | Authenticated Electronically |

Dated: 21/11/2023