

FILE COPY



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

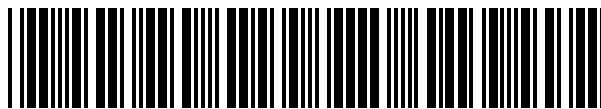
Company Number **15087348**

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

**ALEXANDER AND ALEXANDER BESPOKE EDUCATIONAL
CONSULTANTS 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 **21st August 2023**



N15087348N



Companies House



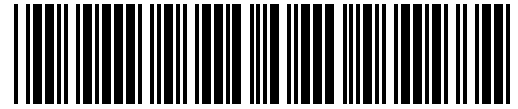
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/08/2023**

XCAE23AO

Company Name in full: **ALEXANDER AND ALEXANDER BESPOKE EDUCATIONAL CONSULTANTS LIMITED**

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

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

Proposed Registered Office Address: **EIGHT BELLS HOUSE 14 CHURCH STREET
TETBURY
GLOUCESTERSHIRE
ENGLAND GL8 8JG**

Sic Codes: **70229**

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

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **ELIZABETH**

Surname: **ALEXANDER**

Service Address: **EIGHT BELLS HOUSE 14 CHURCH STREET
TETBURY
GLOUCESTERSHIRE
ENGLAND GL8 8JG**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>			

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: **DAVID JOHN ALEXANDER**

Address **EIGHT BELLS HOUSE 14
CHURCH STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8JG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELIZABETH ALEXANDER**

Address **EIGHT BELLS HOUSE 14
CHURCH STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8JG**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **DAVID JOHN ALEXANDER**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Service Address: **EIGHT BELLS HOUSE 14 CHURCH STREET
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8JG**

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, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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: **MORGWN ATKINS**

Agent's Address: **EIGHT BELLS HOUSE 14 CHURCH STREET
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8JG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MORGWN ATKINS**

Agent's Address: **EIGHT BELLS HOUSE 14 CHURCH STREET
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8JG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

**ALEXANDER AND ALEXANDER BESPOKE EDUCATIONAL
CONSULTANTS 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
DAVID JOHN ALEXANDER	Authenticated Electronically
ELIZABETH ALEXANDER	Authenticated Electronically

Dated: 21/08/2023