

File Copy



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

Company No. 7585593

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

AIMING HIGHER FOR ALL 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 31st March 2011



N07585593T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/03/2011



X6ZSFSVW

*Company Name
in full:* **AIMING HIGHER FOR ALL LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 ROWAN AVENUE
LOWTON
WARRINGTON
UNITED KINGDOM
WA3 2DD**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **IRWIN**

Former names:

Service Address: **1 ROWAN AVENUE
LOWTON
WARRINGTON
UNITED KINGDOM
WA3 2DD**

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

Date of Birth: **01/04/1971** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/03/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS DIANA**

Surname: **ROGERS**

Former names:

Service Address: **17 BROAD ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 2AW**

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

Date of Birth: **24/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/03/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL RIGHTS TO VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	SUSAN IRWIN	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	1 ROWAN AVENUE LOWTON WARRINGTON UNITED KINGDOM WA3 2DD	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	DIANA ROGERS	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	17 BROAD ROAD SALE CHESHIRE UNITED KINGDOM M33 2AW	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: SUSAN IRWIN

Authenticated: YES

Name: DIANA ROGERS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

The Companies Act 2006
Company Limited by Shares
Memorandum of Association
of
Aiming Higher for All 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 by each subscriber

S. Irwin

J. Rogers

Dated 30th March 2011