

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07195218

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

MIDAS EDUCATION & LEARNING 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/WALES

Given at Companies House, Cardiff, on 18th March 2010



N07195218K



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: **18/03/2010**



X40B2IEA

*Company Name
in full:* **MIDAS EDUCATION & LEARNING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 QUEEN STREET
KENT
ASHFORD
ENGLAND
TN23 1RF**

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

Proposed Officers

Company Director **1**

Type: **Person**
Full forename(s): **MISS HAILEY**
Surname: **WEBSTER**
Former names:
Service Address: **20 JACKLIN CLOSE**
 CHATHAM
 ENGLAND
 ME5 9HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1972** *Nationality:* **BRITISH**
Occupation: **EDUCATION COORDINATOR**

Consented to Act: **Y** *Date authorised:* **18/03/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **BATES**

Former names:

Service Address: **11 FRANKLYN ROAD
CANTERBURY
ENGLAND
CT2 8PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1949** *Nationality:* **ENGLISH**

Occupation: **EDUCATION COORDINATOR**

Consented to Act: **Y** *Date authorised:* **18/03/2010** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **OWENS**
Former names:
Service Address: **20 JACKLIN CLOSE**
 CHATHAM
 ENGLAND
 ME5 9HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1964** *Nationality:* **BRITISH**
Occupation: **TELECOMMUNICATIONS**
 MANAGER

Consented to Act: **Y** *Date authorised:* **18/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **HAILEY WEBSTER**

<i>Address:</i>	20 JACKLIN CLOSE ME5 9HF CHATHAM KENT ENGLAND ME5 9HF	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	40.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	40.00

Name: **RICHARD BATES**

<i>Address:</i>	11 FRANKLYN ROAD CT2 8PR CANTERBURY KENT ENGLAND CT2 8PR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	40.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	40.00

Name: **RICHARD OWENS**

<i>Address:</i>	20 JACKLIN CLOSE ME5 9HF CHATHAM KENT ENGLAND ME5 9HF	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	20.00
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	20.00

Statement of Compliance

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

Name: **HAILEY WEBSTER**

Authenticated: **YES**

Name: **RICHARD BATES**

Authenticated: **YES**

Name: **RICHARD OWENS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

MIDAS EDUCATION & LEARNING 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(s):

HAILEY WEBSTER

RICHARD BATES

RICHARD OWENS

Dated this on day: 18 month: 03 year: 2010