

File Copy



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

Company Number **9184651**

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

OPTIMISED LEARNING 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 **21st August 2014**



N09184651L

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



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: 20/08/2014



X3EP9P15

*Company Name
in full:* **OPTIMISED LEARNING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FROST COTTAGE MOIRA ROAD
SHELLBROOK
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2TU**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **BARK**

Former names: **BRADLEY**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **21/08/2014** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY SIMON**

Surname: **BARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/08/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **BARK**

Former names: **BRADLEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/08/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: GARY BARK

<i>Address:</i> FROST COTTAGE MOIRA ROAD SHELLBROOK ASHBY-DE-LA-ZOUCH LEICESTERSHIRE ENGLAND LE65 2TU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 1

Name: ELIZABETH BARK

<i>Address:</i> FROST COTTAGE MOIRA ROAD SHELLBROOK ASHBY-DE-LA-ZOUCH LEICESTERSHIRE ENGLAND LE65 2TU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: **GARY BARK**

Authenticated: **YES**

Name: **ELIZABETH BARK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OPTIMISED LEARNING 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
Gary Bark	Authenticated Electronically
Elizabeth Bark	Authenticated Electronically

Dated: 20/08/2014