

FILE COPY



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

Company Number **12552777**

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

WE HOMEWORK 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 **9th April 2020**



* N12552777N *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **08/04/2020**

X92K43CH

Company Name in full: **WE HOMEWORK LIMITED**

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

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

Proposed Registered Office Address: **8 EASTLEIGH CLOSE
SUTTON
ENGLAND SM2 6QY**

Sic Codes: **41202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JEREMY FERENDINOS**

Address **46 SWALLOWDALE
SOUTH CROYDON
ENGLAND
CR2 8SJ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **NIGEL REILLY**

Address **8 EASTLEIGH CLOSE
SUTTON
ENGLAND
SM2 6QY**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ANDREW PRIOR**

Address **21 RIDDLESDOWN AVENUE
PURLEY
ENGLAND
CR8 1JH**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **STEPHEN MONCASTER**

Address **28 WOODLANDS ROAD
BOOKHAM
LEATHERHEAD
ENGLAND
KT23 4HF**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **JEREMY FERENDINOS**
Authenticated **YES**

Name: **NIGEL REILLY**
Authenticated **YES**

Name: **ANDREW PRIOR**
Authenticated **YES**

Name: **STEPHEN MONCASTER**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of WE HOMEWORK 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
JEREMY FERENDINOS	Authenticated Electronically
NIGEL REILLY	Authenticated Electronically
ANDREW PRIOR	Authenticated Electronically
STEPHEN MONCASTER	Authenticated Electronically

Dated: 08/04/2020