#### 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 \*







#### 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)

### **Proposed Officers**

## Company Director 1

Type: Person

Full Forename(s): MR JEREMY ALEXANDER

Surname: FERENDINOS

Former Names:

Service Address: 46 SWALLOWDALE

SOUTH CROYDON ENGLAND CR2 8SJ

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/08/1979 Nationality: GREEK

Occupation: COMPANY

**DIRECTOR** 

### Company Director 2

Type: Person

Full Forename(s): MR NIGEL

Surname: REILLY

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: \*\*/05/1981 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

### Company Director 3

Type: Person

Full Forename(s): MR ANDREW ANTHONY

Surname: PRIOR

Former Names:

Service Address: 21 RIDDLESDOWN AVENUE

**PURLEY** 

**ENGLAND CR8 1JH** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Occupation: COMPANY

**DIRECTOR** 

### Company Director 4

Type: Person

Full Forename(s): MR STEPHEN FRANK

Surname: MONCASTER

Former Names:

Service Address: 28 WOODLANDS ROAD

**BOOKHAM** 

**LEATHERHEAD** 

**ENGLAND KT23 4HF** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1971 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

# Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4
Currency: GBP Aggregate nominal value: 4

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate unpaid:	0

**Electronically filed document for Company Number:** 

12552777

#### **Initial Shareholdings**

Name: **JEREMY FERENDINOS** 

Address 46 SWALLOWDALE Class of Shares: ORDINARY

**SOUTH CROYDON** 

ENGLAND Number of shares: 1
CR2 8SJ Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: NIGEL REILLY

Address 8 EASTLEIGH CLOSE Class of Shares: ORDINARY

**SUTTON** 

ENGLAND Number of shares: 1

SM2 6QY Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: ANDREW PRIOR

Address 21 RIDDLESDOWN AVENUE Class of Shares: ORDINARY

**PURLEY** 

ENGLAND Number of shares: 1

CR8 1JH Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: STEPHEN MONCASTER

Address 28 WOODLANDS ROAD Class of Shares: ORDINARY

**BOOKHAM** 

LEATHERHEAD

Number of shares:

Currency:

GBP

KT23 4HF

Nominal value of each 1

share:

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				
Electronically filed document for Company Number:	12552777			

# 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

End of Electronically filed document for Company Number: 12552777

#### **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