

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10629185**

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

MY PATH MENTORS 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 **20th February 2017**



* N10629185J *



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:***19/02/2017**

X60KISS9

Company Name in full:

MY PATH MENTORS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 7 BENTLEY HOUSE 45 ALBEMARLE ROAD
BECKENHAM
UNITED KINGDOM BR3 5HL**

Sic Codes:

88990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

Service Address: **recorded as Company's registered office**

10629185

Company Director 1

Type:	Person
Full Forename(s):	MR BRADLEY
Surname:	PRITCHARD
Former Names:	HELEN PRITCHARD
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/12/1985**

Nationality: **BRITISH**

Occupation: **MENTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type:	Person
Full Forename(s):	MR KEVIN ANTHONY
Surname:	LISBIE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/10/1978**

Nationality: **BRITISH**

Occupation: **MENTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MR JAY-ALISTAIR FREDERICK**

Surname: **SIMPSON**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**

Occupation: **MENTOR**

The subscribers confirm that the person named has consented to act as a director.

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>			

**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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRADLEY PRITCHARD**

Address **FLAT 7 45 ALBEMARLE
ROAD
BECKENHAM
UNITED KINGDOM
BR3 5HL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KEVIN LISBIE**

Address **30 HAZEL LANE
ILFORD
UNITED KINGDOM
IG6 2AG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LEON BERNARD**

Address **34 LORNE ROAD
LONDON
UNITED KINGDOM
N4 3RU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAY SIMPSON**

Address **12 FALLOW FIELDS
LOUGHTON
UNITED KINGDOM
IG10 4QP**

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: **BRADLEY PRITCHARD**

Authenticated **YES**

Name: **KEVIN LISBIE**

Authenticated **YES**

Name: **LEON BERNARD**

Authenticated **YES**

Name: **JAY SIMPSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MY PATH MENTORS 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
BRADLEY PRITCHARD	Authenticated Electronically
KEVIN LISBIE	Authenticated Electronically
LEON BERNARD	Authenticated Electronically
JAY SIMPSON	Authenticated Electronically

Dated: 19/02/2017