

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11265322**

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

**DDMIX SCHOOLS 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 **20th March 2018**



\* N112653229 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***19/03/2018**

*X720VM5K*

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|                                            |                                                                         |
|--------------------------------------------|-------------------------------------------------------------------------|
| <i>Company Name in full:</i>               | <b>DDMIX SCHOOLS LIMITED</b>                                            |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>                                |
| <i>Situation of Registered Office:</i>     | <b>England and Wales</b>                                                |
| <i>Proposed Registered Office Address:</i> | <b>OAK GATES, QUEENS ROAD<br/>WEYBRIDGE<br/>UNITED KINGDOM KT13 0AD</b> |
| <i>Sic Codes:</i>                          | <b>96040</b>                                                            |

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>2</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

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

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#### **Statement of Capital (Totals)**

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|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:*           **ANGUS FORBES**

*Address*       **1A LINGFIELD ROAD  
LONDON  
UNITED KINGDOM  
SW19 4QA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **DARCEY FORBES**

*Address*       **1A LINGFIELD ROAD  
LONDON  
UNITED KINGDOM  
SW19 4QA**

*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)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR ANGUS DAVID FORBES**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1965** *Nationality:* **BRITISH**

*Service Address:* **1A LINGFIELD ROAD  
LONDON  
UNITED KINGDOM  
SW19 4QA**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

|                          |                                                                                                                      |
|--------------------------|----------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.        |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company. |

## ***Individual Person with Significant Control details***

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*Names:* **DAME DARCEY FORBES**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1969** *Nationality:* **BRITISH**

*Service Address:* **1A LINGFIELD ROAD  
LONDON  
UNITED KINGDOM  
SW19 4QA**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

|                          |                                                                                                                      |
|--------------------------|----------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.        |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company. |

## ***Statement of Compliance***

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

*Name:* **ANGUS FORBES**  
*Authenticated* **YES**  
*Name:* **DARCEY FORBES**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DDMIX SCHOOLS 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               |
|-------------------------|------------------------------|
| Angus Forbes            | Authenticated Electronically |
| Darcey Forbes           | Authenticated Electronically |

Dated: 19/03/2018