

File Copy



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

Company No. 8670599

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

LUMEN LEARNING TRUST

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 30th August 2013



N08670599V



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/08/2013



X2FUUSLJ

*Company Name
in full:* **LUMEN LEARNING TRUST**

I confirm that the above proposed company meets the conditions for exemption from the requirements to have a name ending with 'Limited' or permitted alternative

Company Type: **Private limited by guarantee**

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

*Proposed Register
Office Address:* **SAXON PRIMARY SCHOOL BRIAR ROAD
SHEPPERTON
SURREY
UNITED KINGDOM
TW17 0JB**

I wish to adopt entirely bespoke articles

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND EDWARD**

Surname: **VANGO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1953** Nationality: **BRITISH**
Occupation: **RETIRED**

Consented to Act: **Y** Date authorised: **30/08/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY VIOLET**

Surname: **KISLINGBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1946** Nationality: **BRITISH**
Occupation: **RETIRED SCHOOL BURSAR**

Consented to Act: **Y** Date authorised: **30/08/2013** Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): MR DANIEL IAN

Surname: PRENDERGAST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/05/1971 *Nationality:* BRITISH

Occupation: ELECTRICIAN

Consented to Act: Y *Date authorised:* 30/08/2013 *Authenticated:* YES

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: RAYMOND EDWARD VANGO

Address: SAXON PRIMARY SCHOOL BRIAR ROAD *Amount Guaranteed:* GBP10
SHEPPERTON
SURREY
UNITED KINGDOM
TW17 0JB

Name: WENDY VIOLET KISLINGBURY

Address: SAXON PRIMARY SCHOOL BRIAR ROAD *Amount Guaranteed:* GBP10
SHEPPERTON
SURREY
UNITED KINGDOM
TW17 0JB

Name: DANIEL IAN PRENDERGAST

Address: SAXON PRIMARY SCHOOL BRIAR ROAD *Amount Guaranteed:* GBP10
SHEPPERTON
SURREY
UNITED KINGDOM
TW17 0JB

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Multi Academy Model
Mainstream

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

Lumen Learning Trust

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.

Name of each subscriber	Authentication by each subscriber
Mr Raymond Edward Vango	Mr Raymond Edward Vango
Mrs Wendy Violet Kislingbury	Mrs Wendy Violet Kislingbury
Mr Daniel Ian Prendergast	Mr Daniel Ian Prendergast

Dated 30/8/2013