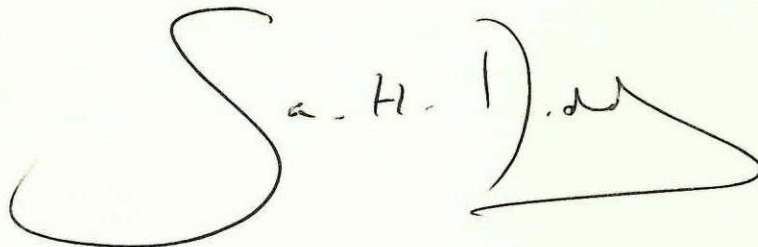


# CHEESWRIGHTS

SCRIVENER NOTARIES | LLP

TO ALL TO WHOM THESE PRESENTS SHALL COME I  
**SARA HELEN DODD** of the City of London, England **NOTARY  
PUBLIC** by royal authority duly admitted, sworn and holding a  
faculty to practise throughout England and Wales, DO HEREBY  
CERTIFY that the documents hereunto annexed were this day  
extracted by me from the file held on the public electronic  
database maintained by the Registrar of Companies for  
England and Wales relating to **ISP ECUADOR LIMITED**, a United  
Kingdom company duly organised and existing, registered  
with the Registrar of Companies for England and Wales under  
number 11938233.

IN FAITH AND TESTIMONY WHEREOF I the said notary have  
subscribed my name and set and affixed my seal of office in  
London, England this seventh day of May in the year two  
thousand and nineteen.



International  
Union  
of Notaries



SCRIVENER  
NOTARIES

Regulated by the Faculty Office of the Archbishop of Canterbury


Bankside House, 107 Leadenhall Street, London, EC3A 4AF

tel 020 7623 9477 email [notary@cheeswrights.co.uk](mailto:notary@cheeswrights.co.uk)

[www.cheeswrights.co.uk](http://www.cheeswrights.co.uk)

Canary Wharf office tel 020 7712 1565

Cheeswrights LLP is a limited liability partnership incorporated in  
England and Wales with registered number OC426084

<b>APOSTILLE</b> (Convention de La Haye du 5 octobre 1961)	
<b>1. Country:</b> Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
<b>This public document</b> Le présent acte public / El presente documento público	
<b>2. Has been signed by</b> a été signé par ha sido firmado por	Sara Helen Dodd
<b>3. Acting in the capacity of</b> agissant en qualité de quien actúa en calidad de	Notary Public
<b>4. Bears the seal / stamp of</b> est revêtu du sceau / timbre de y está revestido del sello / timbre de	The Said Notary Public
<b>Certified</b> Attesté / Certificado	
<b>5. at</b> à / en	London
<b>6. the</b> le / el día	14 May 2019
<b>7. by</b> par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
<b>8. Number</b> sous no / bajo el numero	APO-1453505
<b>9. Seal / stamp</b> Sceau / timbre Sello / timbre	
<b>10. Signature</b> Signature Firma	A. Anwar  A.A

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FILE COPY



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

Company Number **11938233**

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

**ISP ECUADOR 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 **10th April 2019**



\* N11938233H \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES





Companies House

**IN01**

**Application to register a company**



X831F3JC

Received for filing in Electronic Format on the: **09/04/2019**

**Company Name in full:** **ISP ECUADOR LIMITED**

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

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

**Proposed Registered Office Address:** **101 WIGMORE STREET  
LONDON  
ENGLAND W1U 1QU**

**Sic Codes:** **85590  
85600**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      **1**

*Type:*                      **Person**

*Full Forename(s):*      **MR STEVEN**

*Surname:*                **BROWN**

*Former Names:*

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

*Country/State Usually*      **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## Company Director 2

Type: **Person**  
Full Forename(s): **MR DARREN**  
Surname: **MEE**  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**  
Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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

## Company Director 3

Type: **Person**  
Full Forename(s): **CHARLES**  
Surname: **ROBINSON**  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: **UNITED KINGDOM**  
Date of Birth: **\*\*/12/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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

***Company Director***      **4**

**Type:**                      **Person**

**Full Forename(s):**        **MR MARTIN**

**Surname:**                **SKELTON**

**Former Names:**

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

**Country/State Usually**    **UNITED KINGDOM**

**Resident:**

**Date of Birth:**   **\*\*/07/1948**

**Nationality:**    **BRITISH**

**Occupation:**    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>EUR</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

ame:

ddress

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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

<i>Currency:</i>	<b>EUR</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>



## ***Initial Shareholdings***

---

*Name:* **INTERNATIONAL SCHOOLS  
PARTNERSHIP LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **101 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1QU**

*Number of shares:* **1**

*Currency:* **EUR**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

---

**Statement of initial significant control**

---

**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**

---

## ***Relevant Legal Entity (RLE) details***

---

**Company Name:** INTERNATIONAL SCHOOLS PARTNERSHIP LIMITED

**Service Address:** 101 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1QU

**Legal Form:** PRIVATE COMPANY LIMITED BY SHARES

**Governing Law:** COMPANIES ACT 2006

**Register Location:** COMPANIES HOUSE

**Country/State:** ENGLAND AND WALES

**Registration Number:** 09817502

*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

## ***Statement of Compliance***

---

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **CATHERINE JONES**

*Agent's Address:*                **101 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1QU**

---

## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **CATHERINE JONES**

*Agent's Address:*                **101 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1QU**

---



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ISP ECUADOR 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
International Schools Partnership Limited	Authenticated Electronically

Dated: 09/04/2019