

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10703848**

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

**30 NIGHTINGALE 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 **3rd April 2017**



\* N10703848I \*



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:***31/03/2017**

*X63CRZMH*

*Company Name in full:*

**30 NIGHTINGALE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**30 NIGHTINGALE ROAD  
SOUTHSEA  
PORTSMOUTH  
UNITED KINGDOM PO5 3JL**

*Sic Codes:*

**68320**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR DAVID CHRISTOPHER**

*Surname:*                **LANSLEY**

*Former Names:*

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

*Country/State Usually*    **CANADA**

*Resident:*

*Date of Birth:*    **\*\*/02/1938**

*Nationality:*      **CANADIAN**

*Occupation:*    **RETIRED**

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

*Company Director* 2

Type:	Person		
Full Forename(s):	STEPHANIE		
Surname:	KINGSTON		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1989	Nationality:	BRITISH
Occupation:	BIOMEDICAL SCIENTIST		

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

*Company Director* 3

Type:	Person		
Full Forename(s):	TARA JANE		
Surname:	POTTER		
Former Names:	HICKMAN		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1966	Nationality:	BRITISH
Occupation:	SPEECH THERAPIST		

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

## *Company Director*      4

*Type:*                                      **Person**  
*Full Forename(s):*                      **MRS JULIA**  
*Surname:*                                **BOUSFIELD**  
*Former Names:*                        **PANKHURST**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1967**                                      *Nationality:*      **BRITISH**  
*Occupation:*    **BARBER/ARTIST**

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

## *Company Director*      5

*Type:*                                      **Person**  
*Full Forename(s):*                      **MRS CHRISTINE ANNE**  
*Surname:*                                **LANSLEY**  
*Former Names:*                        **HOWELL**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **\*\*/04/1944**                                      *Nationality:*      **CANADIAN**  
*Occupation:*    **RETIRED**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **STEPHANIE KINGSTON**

*Address* **30 NIGHTINGALE ROAD  
SOUTHSEA  
UNITED KINGDOM  
PO5 3JL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TARA POTTER**

*Address* **30 NIGHTINGALE ROAD  
SOUTHSEA  
UNITED KINGDOM  
PO5 3JL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JULIA BOUSFIELD**

*Address* **30 NIGHTINGALE ROAD  
SOUTHSEA  
UNITED KINGDOM  
PO5 3JL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHRISTINE LANSLEY**

*Address* **30 NIGHTINGALE ROAD  
SOUTHSEA  
UNITED KINGDOM  
PO5 3JL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **12**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:*           **DAVID LANSLEY**

*Address*       **30 NIGHTINGALE ROAD  
SOUTHSEA  
UNITED KINGDOM  
PO5 3JL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **13**

*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:* **JULIA BOUSFIELD**

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

*Date of Birth:* **\*\*/02/1967** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## *Individual Person with Significant Control details*

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*Names:* **STEPHANIE KINGSTON**

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

*Date of Birth:* **\*\*/09/1989** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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.*

*Nature of control*

The person has the right to exercise, or actually exercises, significant influence or control over 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.*

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

*Agent's Name:* **THOMAS QUINN CHARTERED ACCOUNTANTS**

*Agent's Address:* **15 STATION ROAD  
ST. IVES  
CAMBS  
UNITED KINGDOM  
PE27 5BH**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **THOMAS QUINN CHARTERED ACCOUNTANTS**

*Agent's Address:* **15 STATION ROAD  
ST. IVES  
CAMBS  
UNITED KINGDOM  
PE27 5BH**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 30 NIGHTINGALE 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
Stephanie Kingston	Authenticated Electronically
Tara Potter	Authenticated Electronically
Julia Bousfield	Authenticated Electronically
Christine Lansley	Authenticated Electronically
David Lansley	Authenticated Electronically

Dated: 31/03/2017