

**FILE COPY**



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

Company Number **10849569**

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

**NURTURE MANAGEMENT ACCOUNTING & BUSINESS SERVICES 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 **4th July 2017**



\* N10849569T \*



**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: **03/07/2017**

X69X0I8O

*Company Name in full:*

**NURTURE MANAGEMENT ACCOUNTING & BUSINESS SERVICES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**15 VENN CLOSE  
COTFORD ST. LUKE  
TAUNTON  
SOMERSET  
UNITED KINGDOM TA4 1JQ**

*Sic Codes:*

**70221  
69202**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

*Type:*                      **Person**

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

*Surname:*                **SHARLAND**

*Former Names:*

*Service Address:*        **15 VENN CLOSE  
COTFORD ST LUKE  
TAUNTON  
UNITED KINGDOM TA4 1JQ**

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

*Date of Birth:*    **25/08/1991**                      *Nationality:*      **BRITISH**

*Occupation:*      **OWNER**

*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>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<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>	<b>GBP</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:* **JAKE SHARLAND**

*Address* **15 VENN CLOSE  
COTFORD ST. LUKE  
TAUNTON  
UNITED KINGDOM  
TA4 1JQ**

*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 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**

---

## *Individual Person with Significant Control details*

---

*Names:* **MR JAKE SHARLAND**

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

*Date of Birth:* **\*\*/08/1991** *Nationality:* **BRITISH**

*Service Address:* **15 VENN CLOSE  
COTFORD ST. LUKE  
TAUNTON  
UNITED KINGDOM  
TA4 1JQ**

*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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.



## **Election to keep information on the public register**

---

The subscribers have elected to keep Register of Directors information on the public register

## ***Statement of Compliance***

---

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

*Name:* **JAKE SHARLAND**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **NURTURE MANAGEMENT ACCOUNTING & BUSINESS SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Jake Sharland	Authenticated Electronically

Dated: 03/07/2017