## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13982776

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

### NURTURED NURSE 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 17th March 2022



\*N13982776U\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

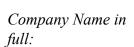




### Application to register a company

XAZV6XOO

Received for filing in Electronic Format on the: 15/03/2022



#### NURTURED NURSE LTD

Company Type:

Private company limited by shares

**England and Wales** 

Situation of Registered Office:

Proposed Registered Office Address: 48 SHELDONS COURT WINCHCOMBE STREET CHELTENHAM ENGLAND GL52 2NN

Sic Codes:

47750

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

Private (Ltd by Shares)

### Company Director 1

Occupation:

| Type:                              | Person                                  |  |
|------------------------------------|---|--|
| Full Forename(s):                  | MISS CARA DAWN                          |  |
| Surname:                           | BLACKBURN                               |  |
| Former Names:                      |   |  |
| Service Address:                   | recorded as Company's registered office |  |
| Country/State Usually<br>Resident: | ENGLAND                                 |  |
| Date of Birth: **/10/19            | 995 Nationality: BRITISH                |  |

**COMPANY DIRECTOR** 

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

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

#### Statement of Capital (Totals)

| Currency: | GBP | Total number of shares:        | 1 |
|-----------|-----|--------------------------------|---|
|           |     | Total aggregate nominal value: | 1 |
|           |     | Total aggregate unpaid:        | 0 |

#### Name: CARA BLACKBURN

**48 SHELDONS COURT** Class of Shares: Address **ORDINARY** WINCHCOMBE STREET Number of shares: CHELTENHAM 1 Currency: GBP ENGLAND Nominal value of each **GL52 2NN** 1 share: Amount unpaid: 0 Amount paid: 1

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

Names: MISS CARA DAWN BLACKBURN

Country/State Usually ENGLAND Resident:

Date of Birth: \*\*/10/1995Nationality: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 holds, directly or indirectly, 75% or more of the voting rights in the company.                                  |
|-------------------|---|
| Nature of control | The person holds, directly or indirectly, 75% or more of the shares in the company.   |
| Nature of control | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

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

Name: Authenticated CARA BLACKBURN YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of NURTURED NURSE 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               |
|-------------------------|------------------------------|
| CARA BLACKBURN          | Authenticated Electronically |

Dated: 15/03/2022