

**FILE COPY**



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

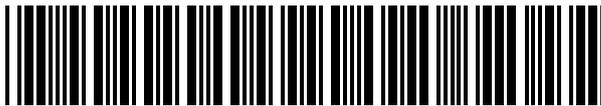
Company Number **NI685937**

The Registrar of Companies for Northern Ireland, hereby certifies that

**HEALING FOREST 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 Northern Ireland

Given at Companies House, Belfast, on **18th February 2022**



\*NNI685937U\*



**Companies House**



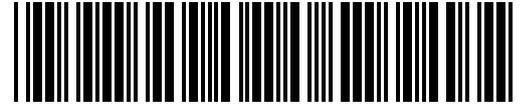
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **18/02/2022**

XAY2RGAJ

*Company Name in full:*

**HEALING FOREST LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**UNIT 822 MOAT HOUSE BUSINESS CENTRE, 54 BLOOMFIELD AVENUE  
BELFAST  
ANTRIM  
UNITED KINGDOM BT5 5AD**

*Sic Codes:*

**47890  
47910**

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

**Private (Ltd by Shares)**



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PEPE JIMBO**

*Address* **UNIT 822 MOAT HOUSE  
BUSINESS CENTRE, 54  
BLOOMFIELD AVENUE  
BELFAST  
ANTRIM  
UNITED KINGDOM  
BT5 5AD**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2**

*Name:* **KARINA ORTEGA**

*Address* **UNIT 822 MOAT HOUSE  
BUSINESS CENTRE, 54  
BLOOMFIELD AVENUE  
BELFAST  
ANTRIM  
UNITED KINGDOM  
BT5 5AD**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2**

## ***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:* **MR PEPE TARAQUINO LEMA JIMBO**

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

*Date of Birth:* **\*\*/07/1967** *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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Individual Person with Significant Control details*

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*Names:* **MS KARINA ARACELY TACO ORTEGA**

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

*Date of Birth:* **\*\*/05/1980** *Nationality:* **SPANISH**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## 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: **PMB ACCOUNTANTS LIMITED**

Agent's Address: **7 THE SQUARE COMBER  
NEWTOWNARDS  
COUNTY DOWN  
UNITED KINGDOM  
BT23 5DX**

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## Authorisation

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

Agent's Name: **PMB ACCOUNTANTS LIMITED**

Agent's Address: **7 THE SQUARE COMBER  
NEWTOWNARDS  
COUNTY DOWN  
UNITED KINGDOM  
BT23 5DX**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of HEALING FOREST 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>
PEPE JIMBO	Authenticated Electronically
KARINA ORTEGA	Authenticated Electronically

Dated: 18/02/2022