

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12636509**

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

**THE NURSERY EDIT 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 **1st June 2020**



\* N12636509J \*



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: 30/05/2020*

*X965IUGI*

*Company Name in full:*

**THE NURSERY EDIT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 102 DOULTON HOUSE 11 PARK STREET  
LONDON  
ENGLAND SW6 2FT**

*Sic Codes:*

**47789  
47910  
47990**

*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):***        **MRS EMMA JANE**

***Surname:***                **SMYTH**

***Former Names:***

***Service Address:***        **MILL HOUSE MANOR WALK  
KINGS BROMLEY  
BURTON-ON-TRENT  
ENGLAND DE13 7JB**

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

***Date of Birth:***    **\*\*/09/1984**                      ***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 MADHOOSHAN**

***Surname:***                **THAVALINGAM**

***Former Names:***

***Service Address:***        **MILL HOUSE MANOR WALK  
KINGS BROMLEY  
BURTON-ON-TRENT  
ENGLAND DE13 7JB**

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

***Date of Birth:***    **\*\*/11/1988**                      ***Nationality:***    **SRI LANKAN**

***Occupation:***    **BUSINESS  
PERSON**

***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> |                 |                                 |            |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:* **EMMA SMYTH**

*Address* **MILL HOUSE MANOR  
WALK  
KINGS BROMLEY  
BURTON-ON-TRENT  
ENGLAND  
DE13 7JB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **80**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MADHOOSHAN  
THAVALINGAM**

*Address* **MILL HOUSE MANOR  
WALK  
KINGS BROMLEY  
BURTON-ON-TRENT  
ENGLAND  
DE13 7JB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*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:*** MRS EMMA JANE SMYTH

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

***Date of Birth:*** \*\*/09/1984 ***Nationality:*** BRITISH

***Service Address:*** MILL HOUSE MANOR WALK  
KINGS BROMLEY  
BURTON-ON-TRENT  
ENGLAND  
DE13 7JB

*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, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the shares 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.*

*Name:* **EMMA SMYTH**

*Authenticated* **YES**

*Name:* **MADHOOSHAN THAVALINGAM**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of THE NURSERY EDIT 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               |
|-------------------------|------------------------------|
| EMMA SMYTH              | Authenticated Electronically |
| MADHOOSHAN THAVALINGAM  | Authenticated Electronically |

Dated: 30/05/2020