

FILE COPY



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

Company Number **543850**

The Registrar of Companies for Scotland, hereby certifies that

ABC NURSERY ABOVE AND BEYOND CHILDCARE 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 Scotland

Given at Companies House, Edinburgh, on **26th August 2016**



* NSC543850G *



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:***26/08/2016**

X5E7EVT4

*Company Name in
full:*

ABC NURSERY ABOVE AND BEYOND CHILDCARE LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Scotland

*Proposed Registered
Office Address:*

**THE BUNGALOW DUNKELD RD
ABERFELDY
SCOTLAND PH15 2AQ**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **MCBRIDE**

Service Address: **TIGH NA BRAICH BORLICK
ABERFELDY
UNITED KINGDOM PH15 2EA**

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

Company Director 1

Type: **Person**

Full Forename(s): **MRS LORRAINE**

Surname: **REED**

Service Address: **THE BUNGALOW DUNKELD RD
ABERFELDY
UNITED KINGDOM PH15 2AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1969** *Nationality:* **SCOTTISH**

Occupation: **CHILDCARE
PROVIDER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS NICOLE LOUISE**

Surname: **WILSON**

Service Address: **THE BUNGALOW DUNKELD RD
ABERFELDY
UNITED KINGDOM PH15 2AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1982** *Nationality:* **SCOTTISH**

Occupation: **CHILDCARE
PROVIDER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LORRAINE REED**

Address **THE BUNGALOW DUNKELD
RD
ABERFELDY
UNITED KINGDOM
PH15 2AQ**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **NICOLE LOUISE WILSON**

Address **THE BUNGALOW DUNKELD
RD
ABERFELDY
UNITED KINGDOM
PH15 2AQ**

Class of Shares: **ORD**

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: **MRS LORRAINE REED**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/09/1969** *Nationality:* **SCOTTISH**

Service Address: **THE BUNGALOW DUNKELD RD
ABERFELDY
UNITED KINGDOM
PH15 2AQ**

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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MRS NICOLE LOUISE WILSON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1982** *Nationality:* **SCOTTISH**

Service Address: **THE BUNGALOW DUNKELD RD
ABERFELDY
UNITED KINGDOM
PH15 2AQ**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ABC NURSERY ABOVE AND BEYOND CHILDCARE 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 each.

Subscriber:

Lorraine Reed

Authentication: Authenticated Electronically

Subscriber:

Nicole Louise Wilson

Authentication: Authenticated Electronically

Dated: 26 Aug 2016