FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11111950**

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

NIGHTINGALE EUROPE 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 **14th December 2017**

* N111119506 *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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: **13/12/2017**

X6L60CUX

Company Name in full:	**NIGHTINGALE EUROPE LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**9 BARLEYCORN COURT WALMGATE YORK UNITED KINGDOM YO1 9TX**
Sic Codes:	**47910**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR RYAN STEVEN**
Surname:	**ATKINS**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth: ****/04/1991** *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 STEPHEN**
Surname:	**NIGHTINGALE**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**UNITED KINGDOM**

Date of Birth:	****/04/1951**	*Nationality:*	**BRITISH**
Occupation:	**DIRECTOR**		

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**1**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**ALLIES GROUP LTD**		
Address	**9 BARLEYCORN COURT** **WALMGATE** **YORK** **UNITED KINGDOM** **YO1 9TX**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **75** **GBP** **0.01** **0** **0.01**
Name:	**STEPHEN NIGHTINGALE**		
Address	**16 DOVECOT CLOSE** **WHELDRAKE** **YORK** **UNITED KINGDOM** **YO19 6ND**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **25** **GBP** **0.01** **0** **0.01**

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

Relevant Legal Entity (RLE) details

Company Name:	**ALLIES GROUP LTD**
Service Address:	**9 BARLEYCORN COURT WALMGATE** **YORK** **UNITED KINGDOM** **YO1 9TX**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT**
Register Location:	**ENGLAND**
Country/State:	**ENGLAND**
Registration Number:	**11073287**

Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

Statement of Compliance

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

Name:	**ALLIES GROUP LTD**
Authenticated	**YES**
Name:	**STEPHEN NIGHTINGALE**
Authenticated	**YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

NIGHTINGALE EUROPE 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
Allies Group Ltd	Authenticated Electronically
Stephen Nightingale	Authenticated Electronically

Dated: 13/12/2017