

FILE COPY



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

Company Number 11849037

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

NATURE IMMERSIONS 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 **26th February 2019**



* N11849037K *



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: **26/02/2019**

X8056G20

Company Name in full:

NATURE IMMERSIONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**JT ACCOUNTANCY LTD FIRST FLOOR
4 THE SQUARE
HOLSWORTHY
DEVON
UNITED KINGDOM EX22 6DL**

Sic Codes:

**01500
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR GILES JAMES PHILIP		
Surname:	HUTCHINS		
Former Names:			
Service Address:	STANCOMBE FARM STANCOMBE STROUD UNITED KINGDOM GL6 7NF		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/06/1972	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GILES HUTCHINS**

Address **STANCOMBE FARM
STANCOMBE
STROUD
UNITED KINGDOM
GL6 7NF**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

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: MR GILES JAMES PHILIP HUTCHINS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1972 ***Nationality:*** BRITISH

Service Address: STANCOMBE FARM STANCOMBE
STROUD
UNITED KINGDOM
GL6 7NF

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GILES HUTCHINS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NATURE IMMERSIONS 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
Giles Hutchins	Authenticated Electronically

Dated: 26/02/2019