

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12674082**

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

**FULL STOP NUTRITION 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 **16th June 2020**



\* N12674082H \*



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: 15/06/2020*

*X979CLTU*

*Company Name in full:* **FULL STOP NUTRITION LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **132-134 LOTS ROAD  
LONDON  
ENGLAND SW10 0RJ**

*Sic Codes:* **10890**

*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 JESSICA LEANNE**

***Surname:***                **BARAC**

***Former Names:***         **JESSICA LADD**

***Service Address:***        **recorded as Company's registered office**

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

***Date of Birth:***    **\*\*/02/1983**                      ***Nationality:***    **AUSTRALIAN**

***Occupation:***    **ENTREPRENEUR**

***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>875000</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>0.875</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>0.125</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>875000</b>
		<i>Total aggregate nominal value:</i>	<b>0.875</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>125000</b>
		<i>Total aggregate nominal value:</i>	<b>0.125</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:*** JESSICA BARAC

***Address*** 132-134 LOTS ROAD  
LONDON  
ENGLAND  
SW10 0RJ

***Class of Shares:*** ORDINARY A

***Number of shares:*** 802261

***Currency:*** GBP

***Nominal value of each share:*** 0.000001

***Amount unpaid:*** 0

***Amount paid:*** 0.000001

***Name:*** NEIL CORLETT

***Address*** 132-134 LOTS ROAD  
LONDON  
ENGLAND  
SW10 0RJ

***Class of Shares:*** ORDINARY A

***Number of shares:*** 64181

***Currency:*** GBP

***Nominal value of each share:*** 0.000001

***Amount unpaid:*** 0

***Amount paid:*** 0.000001

***Name:*** LORNE STEWART

***Address*** 132-134 LOTS ROAD  
LONDON  
ENGLAND  
SW10 0RJ

***Class of Shares:*** ORDINARY A

***Number of shares:*** 8558

***Currency:*** GBP

***Nominal value of each share:*** 0.000001

***Amount unpaid:*** 0

***Amount paid:*** 0.000001

***Name:*** ADAM PRITCHARD

***Address*** 132-134 LOTS ROAD  
LONDON  
ENGLAND  
SW10 0RJ

***Class of Shares:*** ORDINARY B

***Number of shares:*** 75000

***Currency:*** GBP

***Nominal value of each share:*** 0.000001

***Amount unpaid:*** 0

***Amount paid:*** 0.000001

*Name:* **VINCENT HEILBRON**

*Address* **132-134 LOTS ROAD  
LONDON  
ENGLAND  
SW10 0RJ**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **50000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.000001**

*Amount unpaid:* **0**

*Amount paid:* **0.000001**

## ***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 JESSICA LEANNE BARAC**

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

***Date of Birth:*** **\*\*/02/1983** ***Nationality:*** **AUSTRALIAN**

***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, 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.*

<i>Name:</i>	<b>JESSICA BARAC</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NEIL CORLETT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LORNE STEWART</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ADAM PRITCHARD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>VINCENT HEILBRON</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*   **subscriber**

*Authenticated*   **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of FULL STOP NUTRITION 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
JESSICA BARAC	Authenticated Electronically
NEIL CORLETT	Authenticated Electronically
LORNE STEWART	Authenticated Electronically
ADAM PRITCHARD	Authenticated Electronically
VINCENT HEILBRON	Authenticated Electronically

Dated: 15/06/2020