

FILE COPY



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

Company Number **14132062**

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

NEST LIVING 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 **25th May 2022**



N141320626



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: **25/05/2022**

XB4SARI9

Company Name in full: **NEST LIVING LTD**

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

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

Proposed Registered Office Address: **32 CARDIFF ROAD
DINAS POWYS
WALES CF64 4JS**

Sic Codes: **99999**

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

Company Director 2

Type:	Person		
Full Forename(s):	MR. CRAIG SIMON ROYSTON		
Surname:	THOMAS		
Former Names:			
Service Address:	4 ST. TANWG ROAD CARDIFF WALES CF14 4JY		
Country/State Usually Resident:	WALES		
Date of Birth:	**/02/1972	Nationality:	IRISH
Occupation:	LECTURER		

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: **SIAN SAYWARD**

Address **4 ST. TANWG ROAD
CARDIFF
WALES
CF14 4JY**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CRAIG THOMAS**

Address **4 ST. TANWG ROAD
CARDIFF
WALES
CF14 4JY**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EFAN THOMAS**

Address **4 ST. TANWG ROAD
CARDIFF
WALES
CF14 4JY**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RHYS THOMAS**

Address **4 ST. TANWG ROAD
CARDIFF
WALES
CF14 4JY**

Class of Shares: **ORDINARY**

Number of shares: **5**

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: **DR. SIAN LOUISE SAYWARD**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

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>	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 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR. CRAIG SIMON ROYSTON THOMAS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Service Address: **4 ST. TANWG ROAD
CARDIFF
WALES
CF14 4JY**

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 voting rights in the company.
<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 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.

<i>Name:</i>	SIAN SAYWARD
<i>Authenticated</i>	YES
<i>Name:</i>	CRAIG THOMAS
<i>Authenticated</i>	YES
<i>Name:</i>	EFAN THOMAS
<i>Authenticated</i>	YES
<i>Name:</i>	RHYS THOMAS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of NEST LIVING 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
SIÂN SAYWARD	Authenticated Electronically
CRAIG THOMAS	Authenticated Electronically
EFAN THOMAS	Authenticated Electronically
RHYS THOMAS	Authenticated Electronically

Dated: 25/05/2022