

FILE COPY



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

Company Number **14718633**

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

BEYOND MIDWIVES 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 **9th March 2023**



N14718633K



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing on the: 03/03/2023

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Company Name in full: **BEYOND MIDWIVES LIMITED**

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

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

Proposed Registered Office Address: **61 RODNEY STREET
LIVERPOOL
MERSEYSIDE
L1 9ER**

Sic Codes: **86900**

Principal activity description: **Other human health activities**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **NADIA**

Surname: **ABOAROOK**

Service Address: **61 RODNEY STREET
LIVERPOOL
MERSEYSIDE
ENGLAND L1 9ER**

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

Date of Birth: ****/07/1977** *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): **MARIA**

Surname: **EDKINS**

Service Address: **ALEXANDER HOUSE 61 RODNEY STREET
LIVERPOOL
MERSEYSIDE
ENGLAND L1 9ER**

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

Date of Birth: ****/10/1973** *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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **NADIA ABOAROOK**

Address **61 RODNEY STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 9ER**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1.0**

Amount unpaid: **0**

Amount paid: **1.00**

Name: **MARIA EDKINS**

Address **ALEXANDER HOUSE 61
RODNEY STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 9ER**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1.0**

Amount unpaid: **0**

Amount paid: **1.00**

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: **NADIA ABOAROOK**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Service Address: **61 RODNEY STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 9ER**

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.

Individual Person with Significant Control details

Names: **MARIA EDKINS**

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

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Service Address: **ALEXANDER HOUSE 61 RODNEY STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 9ER**

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.

Statement of Compliance

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

Name: **NADIA ABOAROOK**

Authenticated **YES**

Name: **MARIA EDKINS**

Authenticated **YES**

Authorisation


Authoriser Designation: **subscriber**

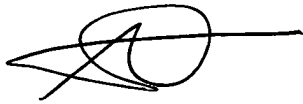
Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEYOND MIDWIVES 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
NADIA ABOAROOK	
MARIA EDKINS	



Dated 14/02/2023