

**FILE COPY**



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

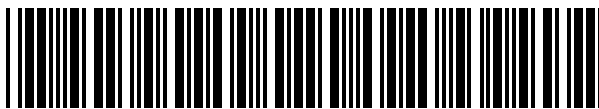
Company Number **14945931**

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

**THE COUPLE'S SANCTUARY 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 **19th June 2023**



\*N14945931N\*



**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: **15/06/2023**

XC5P91FE

*Company Name in full:* **THE COUPLE'S SANCTUARY LTD**

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

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

*Proposed Registered Office Address:* **ABBAY HOUSE KILCRASH LANE  
FORTON  
PRESTON  
ENGLAND PR3 0BW**

*Sic Codes:* **55300**

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

*Company Director*      *1*

*Date of Birth:*    **\*\*/10/1995**                      *Nationality:*        **BRITISH**  
*Occupation:*     **PILOT**

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

*Company Director*      2

*Type:* **Person**

*Full Forename(s):* **MISS DEBBIE**

*Surname:* **FULLER**

*Former Names:* **DEBBIE MAROTHY**

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

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/03/1993**                      *Nationality:*        **BRITISH**

*Occupation:* **NURSERY NURSE**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>ALEXANDER CHIPPENDALE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>ABBEY HOUSE KILCRASH LANE FORTON PRESTON ENGLAND PR3 0BW</b>	<i>Number of shares:</i>	<b>51</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>DEBBIE FULLER</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>ABBEY HOUSE KILCRASH LANE FORTON PRESTON ENGLAND PR3 0BW</b>	<i>Number of shares:</i>	<b>49</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:* **MR ALEXANDER JAMES ANDREW CHIPPENDALE**

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

*Date of Birth:* **\*\*/10/1995** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% 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>

## ***Individual Person with Significant Control details***

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*Names:* **MISS DEBBIE FULLER**

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

*Date of Birth:* **\*\*/03/1993** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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.*

*Name:* **ALEXANDER CHIPPENDALE**

*Authenticated* **YES**

*Name:* **DEBBIE FULLER**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of THE COUPLE'S SANCTUARY 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
ALEXANDER CHIPPENDALE	Authenticated Electronically
DEBBIE FULLER	Authenticated Electronically

Dated: 15/06/2023