

FILE COPY



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

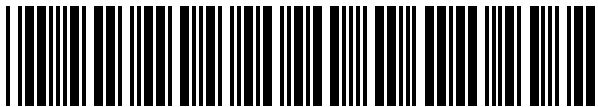
Company Number **15126003**

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

MENOPAUSE MESSAGES 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 September 2023**



N151260035



Companies House



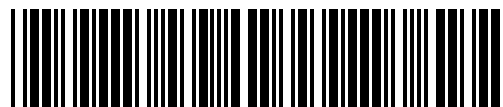
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/09/2023**

XCBQAXMG

Company Name in full: **MENOPAUSE MESSAGES LIMITED**

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

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

Proposed Registered Office Address: **LITTLE GRANGE CHARTRIDGE
CHESHAM
ENGLAND HP5 2TF**

Sic Codes: **47910**

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

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NICOLA GRANT**

Address **LITTLE GRANGE
CHARTRIDGE
CHESHAM
ENGLAND
HP5 2TF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VICTOR GRANT**

Address **LITTLE GRANGE
CHARTRIDGE
CHESHAM
ENGLAND
HP5 2TF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RORY GRANT**

Address **LITTLE GRANGE
CHARTRIDGE
CHESHAM
ENGLAND
HP5 2TF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EDWARD GRANT**

Address **LITTLE GRANGE
CHARTRIDGE
CHESHAM
ENGLAND
HP5 2TF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **NICOLA GRANT**

Authenticated **YES**

Name: **VICTOR GRANT**

Authenticated **YES**

Name: **RORY GRANT**

Authenticated **YES**

Name: **EDWARD GRANT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of MENOPAUSE MESSAGES 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.

Name of each subscriber	Authentication
NICOLA GRANT	Authenticated Electronically
VICTOR GRANT	Authenticated Electronically
RORY GRANT	Authenticated Electronically
EDWARD GRANT	Authenticated Electronically

Dated: 09/09/2023