

FILE COPY



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

Company Number **649896**

The Registrar of Companies for Scotland, hereby certifies that

THE CENTRE FOR INTEGRATIVE 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 Scotland

Given at Companies House, Edinburgh, on **18th December 2019**



* NSC649896X *



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: 17/12/2019

X8KHBK05

Company Name in full:

THE CENTRE FOR INTEGRATIVE NUTRITION LTD

Company Type:

Private company limited by shares

Situation of

Scotland

Registered Office:

Proposed Registered Office Address:

**38 SYCAMORE CRESCENT
AYR
SCOTLAND KA7 3NS**

Sic Codes:

**86900
85422
85590**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR IAN SIMPSON**

Surname: **CRAIG**

Former Names:

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

***Country/State Usually
Resident:*** **SCOTLAND**

Date of Birth: ****/04/1972** ***Nationality:*** **SCOTTISH**

Occupation: **NUTRITIONAL
THERAPIST**

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

Company Director **2**

Type: Person

Full Forename(s): MS RACHEL SHARON

Surname: **JESSON**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1975** *Nationality:* **SOUTH AFRICAN**

Occupation: NATURAL CHEF

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: IAN CRAIG

Address 38 SYCAMORE CRESCENT
AYR
SCOTLAND
KA7 3NS

Class of Shares: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: RACHEL JESSON

Address 38 SYCAMORE CRESCENT
AYR
SCOTLAND
KA7 3NS

Class of Shares: ORDINARY

Number of shares: 50

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: **MR IAN SIMPSON CRAIG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1972** ***Nationality:*** **SCOTTISH**

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: **MS RACHEL SHARON JESSON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1975** ***Nationality:*** **SOUTH
AFRICAN**

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.

Statement of Compliance

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

Name: **IAN CRAIG**

Authenticated **YES**

Name: **RACHEL JESSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE CENTRE FOR INTEGRATIVE 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
Ian Craig	Authenticated Electronically
Rachel Jesson	Authenticated Electronically

Dated: 17/12/2019