

FILE COPY



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

Company Number **654273**

The Registrar of Companies for Scotland, hereby certifies that

**LITTLE BUGS NURSERY LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **11th February 2020**



\* NSC654273I \*



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: **11/02/2020**

X8YKSVAG

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**Company Name in full:** **LITTLE BUGS NURSERY LTD**

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

**Situation of Registered Office:** **Scotland**

**Proposed Registered Office Address:** **5 CROSS WAY  
HILLEND  
DUNFERMLINE  
SCOTLAND KY11 9JE**

**Sic Codes:** **85100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Guarantee)**

***Company Director*** *1*

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

## ***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:*** **MRS LOUISE AMANDA LICZNERSKI**

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

***Date of Birth:*** **\*\*/03/1987** ***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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights 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>

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

***Name:***                      **LOUISE LICZNERSKI**

***Address***                    **5 CROSS WAY  
HILLEND  
DUNFERMLINE  
SCOTLAND  
KY11 9JE**

***Amount Guaranteed***    **1**

## ***Statement of Compliance***

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

*Name:* **LOUISE LICZNERSKI**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY NOT HAVING SHARE CAPITAL

## Memorandum of association of LITTLE BUGS NURSERY 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.

Name of each subscriber	Authentication
Louise Licznarski	Authenticated Electronically

Dated: 11/02/2020