

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12082505

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

BETTER BY DEGREES 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 3rd July 2019



* N12082505A *



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: **02/07/2019**

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Company Name in full: **BETTER BY DEGREES LIMITED**

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

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

Proposed Registered Office Address: **7-9 MACON COURT
CREWE
CHESHIRE
ENGLAND CW1 6EA**

Sic Codes: **96090
47990**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS KAREN ALEXANDRA**

Surname: **MAKIN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1982** ***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 A	<i>Number allotted</i>	75
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	75
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	ORDINARY B	<i>Number allotted</i>	75
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	75
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	ORDINARY C	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	ORDINARY D	<i>Number allotted</i>	40
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	40
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KAREN MAKIN**

Address **7-9 MACON COURT
CREWE
CHESHIRE
ENGLAND
CW1 6EA**

Class of Shares: **ORDINARY A**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW MAKIN**

Address **7-9 MACON COURT
CREWE
CHESHIRE
ENGLAND
CW1 6EA**

Class of Shares: **ORDINARY B**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LYN BRAYNE**

Address **7-9 MACON COURT
CREWE
CHESHIRE
ENGLAND
CW1 6EA**

Class of Shares: **ORDINARY C**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREN MAKIN**

Address **7-9 MACON COURT
CREWE
CHESHIRE
ENGLAND
CW1 6EA**

Class of Shares: **ORDINARY D**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW MAKIN**

Address **7-9 MACON COURT
CREWE
CHESHIRE
ENGLAND
CW1 6EA**

Class of Shares: **ORDINARY D**

Number of shares: **20**

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: **MRS KAREN ALEXANDRA MAKIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** ***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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR ANDREW MAKIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** ***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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ALEXTRA GROUP LIMITED**

Agent's Address: **7-9 MACON COURT
CREWE
CHESHIRE
ENGLAND
CW1 6EA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ALEXTRA GROUP LIMITED**

Agent's Address: **7-9 MACON COURT
CREWE
CHESHIRE
ENGLAND
CW1 6EA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BETTER BY DEGREES 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
Karen Makin	Authenticated Electronically
Andrew Makin	Authenticated Electronically
Lyn Brayne	Authenticated Electronically
Karen Makin	Authenticated Electronically
Andrew Makin	Authenticated Electronically

Dated: 02/07/2019