

FILE COPY



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

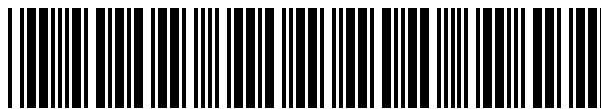
Company Number **721537**

The Registrar of Companies for Scotland, hereby certifies that

BLACK SHEEP MENTAL HEALTH SUPPORT 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 **31st January 2022**



NSC721537G



Companies House



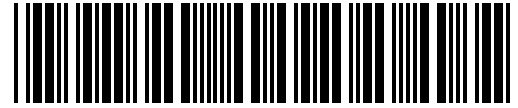
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/01/2022**

XAWQDF36

Company Name in full:

BLACK SHEEP MENTAL HEALTH SUPPORT LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**37 MAIN STREET
TURRIFF
SCOTLAND AB53 4AB**

Sic Codes:

86900

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

Date of Birth: ****/09/1993** *Nationality:* **BRITISH**
Occupation: **COMMUNITY WORKER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR NATHAN DEAN
Surname:	FIELDHOUSE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/07/1990** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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

Company Director 3

Type:	Person
Full Forename(s):	SARAH LOUISE
Surname:	WESTWOOD
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	SCOTLAND

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**
Occupation: **ARTIST**

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

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 MARK JAMES BALLARD-SWEENEY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1993** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR NATHAN DEAN FIELDHOUSE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1990** *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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **SARAH LOUISE WESTWOOD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1982** *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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Guarantee

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: **MARK BALLARD-SWEENEY**

Address **37 MAIN STREET
TURRIFF
SCOTLAND
AB53 4AB**

Amount Guaranteed **1**

Name: **NATHAN FIELDHOUSE**

Address **37 MAIN STREET
TURRIFF
SCOTLAND
AB53 4AB**

Amount Guaranteed **1**

Name: **SARAH WESTWOOD**

Address **37 MAIN STREET
TURRIFF
SCOTLAND
AB53 4AB**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **MARK BALLARD-SWEENEY**

Authenticated **YES**

Name: **NATHAN FIELDHOUSE**

Authenticated **YES**

Name: **SARAH WESTWOOD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

BLACK SHEEP MENTAL HEALTH SUPPORT 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
MARK BALLARD-SWEENEY	Authenticated Electronically
NATHAN FIELDHOUSE	Authenticated Electronically
SARAH WESTWOOD	Authenticated Electronically

Dated: 29/01/2022