

**FILE COPY**



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

Company Number **10814841**

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

**ENVY HOLISTICS THERAPIES 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 England and Wales

Given at Companies House, Cardiff, on **12th June 2017**



\* N10814841E \*



**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:***11/06/2017**

*X68CKK20*

*Company Name in full:* **ENVY HOLISTICS THERAPIES LTD**

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

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

*Proposed Registered Office Address:* **116 LUNT ROAD  
BILSTON  
UNITED KINGDOM WV14 7AQ**

*Sic Codes:* **96020**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

*Type:* **Person**

*Full Forename(s):* **MISS SUSAN**

*Surname:* **BEADLE-GRANDSTON**

*Former Names:*

*Service Address:* **154 WOLVERHAMPTON STREET  
DUDLEY  
UNITED KINGDOM DY1 3AH**

*Country/State Usually  
Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/03/1973** *Nationality:* **JAMAICAN**

*Occupation:* **MASSAGE  
THERAPIST**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

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

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### **Statement of Capital (Totals)**

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|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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*Name:*           **SUSAN BEADLE-  
GRANDSTON**

*Class of Shares:*           **ORDINARY**

*Address*           **116 LUNT ROAD  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 7AQ**

*Number of shares:*           **1**

*Currency:*           **GBP**

*Nominal value of each  
share:*           **1**

*Amount unpaid:*           **0**

*Amount paid:*           **0**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**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**

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## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

## ***Statement of Compliance***

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

*Name:* **SUSAN BEADLE-GRANDSTON**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ENVY HOLISTICS THERAPIES 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               |
|-------------------------|------------------------------|
| SUSAN BEADLE-GRANDSTON  | Authenticated Electronically |

Dated: 11/06/2017