

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10634239**

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

HEALTHY RETREAT (LEEK) 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 **22nd February 2017**



* N10634239F *



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:***21/02/2017**

X60PUX63

Company Name in full:

HEALTHY RETREAT (LEEK) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**81-83 MILL STREET
LEEK
STAFFORDSHIRE
ENGLAND ST13 8EU**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS YVONNE JANICE**

Surname: **BARLOW**

Service Address: **81-83 MILL STREET
LEEK
STAFFORDSHIRE
ENGLAND ST13 8EU**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS BERNADINE JULIA MARY**

Surname: **EMERY**

Service Address: **81-83 MILL STREET
LEEK
STAFFORDSHIRE
ENGLAND ST13 8EU**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1961** *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	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YVONNE JANICE BARLOW**

Address **81-83 MILL STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 8EU**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 YVONNE JANICE BARLOW**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Service Address: **81-83 MILL STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 8EU**

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, **75%** or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HEALTHY RETREAT (LEEK) 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 each.

Subscriber:

Yvonne Janice Barlow

Authentication: Authenticated Electronically

Dated: 21 Feb 2017