

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12611515

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

**NATSUE HEALTHCARE 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 **19th May 2020**



\* N126115159 \*



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: **18/05/2020**

X95C0MS9

*Company Name in full:* **NATSUE HEALTHCARE LTD**

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

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

*Proposed Registered Office Address:* **38 METEOR  
BLABY  
LEICESTERSHIRE  
ENGLAND LE8 6AA**

*Sic Codes:* **86900**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MRS NATASHA**

**Surname:** **MACHIWENYIKA**

**Service Address:** **38 METEOR  
BLABY  
LEICESTERSHIRE  
UNITED KINGDOM LE8 6AA**

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

**Date of Birth:** **\*\*/11/1978** **Nationality:** **BRITISH**

**Occupation:** **NURSE,  
PUBLIC NURSE  
(HEALTH  
VISITOR**

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

***Company Director***      **2**

<i>Type:</i>	<b>Person</b>
<i>Full Forename(s):</i>	<b>MRS SUSAN</b>
<i>Surname:</i>	<b>MUZANGAZA</b>
<i>Service Address:</i>	<b>7 CAIRNS CLOSE LEICESTER ENGLAND LE3 2TG</b>
<i>Country/State Usually Resident:</i>	<b>UNITED KINGDOM</b>

*Date of Birth:* **\*\*/12/1975** *Nationality:* **BRITISH**

*Occupation:* **NURSE,  
MIDWIFE**

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **NATASHA MACHIWENYIKA**

*Address* **38 METEOR  
BLABY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 6AA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SUSAN MUZANGAZA**

*Address* **7 CAIRNS CLOSE  
LEICESTER  
ENGLAND  
LE3 2TG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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 NATASHA MACHIWENYIKA

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

***Date of Birth:*** \*\*/11/1978 ***Nationality:*** BRITISH

***Service Address:***  
38 METEOR  
BLABY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 6AA

*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 shares in the company.**

## ***Individual Person with Significant Control details***

---

***Names:*** **MRS SUSAN MUZANGAZA**

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

***Date of Birth:*** **\*\*/12/1975** ***Nationality:*** **BRITISH**

***Service Address:*** **7 CAIRNS CLOSE  
LEICESTER  
ENGLAND  
LE3 2TG**

***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 shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of NATSUE HEALTHCARE 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 each.

Subscriber:

---

Natasha Machiwenyika

Authentication: Authenticated Electronically

Subscriber:

---

Susan Muzangaza

Authentication: Authenticated Electronically

Dated: 18 May 2020