

**FILE COPY**



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

Company Number **10949797**

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

**BETTER BIRTHS ANTENATAL CLASSES 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 **6th September 2017**



\* N10949797X \*



**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: **05/09/2017**

X6EBWN2Y

*Company Name in full:* **BETTER BIRTHS ANTENATAL CLASSES LTD.**

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

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

*Proposed Registered Office Address:* **3 RYDAL CLOSE, HOLDERS HILL ROAD  
LONDON  
UNITED KINGDOM NW4 1LE**

*Sic Codes:* **85590  
63990**

*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 LEILA**

*Surname:*                             **ZAHEDI**

*Former Names:*

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

*Country/State Usually*             **UNITED KINGDOM**

*Resident:*

*Date of Birth:*     **02/05/1993**

*Nationality:*     **BRITISH**

*Occupation:*     **MIDWIFE**

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

*Company Director*      **2**

*Type:*                              **Person**

*Full Forename(s):*              **MS KATIE LOUISE**

*Surname:*                        **BENYOHAI**

*Former Names:*

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

*Country/State Usually*        **ENGLAND**

*Resident:*

*Date of Birth:*    **03/12/1988**

*Nationality:*        **BRITISH**

*Occupation:*        **MIDWIFE**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* LEILA ZAHEDI

*Address* **3 RYDAL CLOSE, HOLDERS  
HILL ROAD  
LONDON  
UNITED KINGDOM  
NW4 1LE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.5**

*Amount unpaid:* **0**

*Amount paid:* **0.5**

*Name:* KATIE BENYOHAJ

*Address* **11 SHERWOOD STREET  
LONDON  
UNITED KINGDOM  
N20 0NB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.5**

*Amount unpaid:* **0**

*Amount paid:* **0.5**

## *Persons with Significant Control (PSC)*

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **LEILA ZAHEDI**

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

*Date of Birth:* **\*\*/05/1993** *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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## *Individual Person with Significant Control details*

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*Names:* **KATIE BENYOHAI**

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

*Date of Birth:* **\*\*/12/1988** *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.**

## **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:* **LEILA ZAHEDI**  
*Authenticated* **YES**  
*Name:* **KATIE BENYOHAI**  
*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 BETTER BIRTHS ANTENATAL CLASSES 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Leila Zahedi	Authenticated Electronically
Katie Benyohai	Authenticated Electronically

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Dated: 05/09/2017