

File Copy



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

Company No. 7842539

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

AFRO COSMETICS 44 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

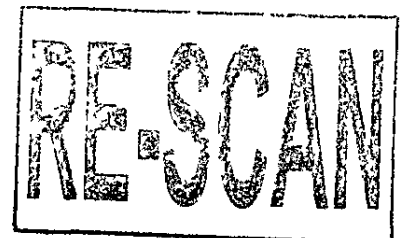
Given at Companies House, Cardiff, on 10th November 2011



N07842539P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



The above information was communicated by electronic means and authenticated by the
Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the 10/11/2011

<i>Company Name in full</i>	AFRO COSMETICS 44 LIMITED
<i>Company Type</i>	Private limited by shares
<i>Situation of Registered Office</i>	England and Wales
<i>Proposed Register Office Address</i>	FLAT 9 SOUTHFIELD COURT 61 ACACIA ROAD LONDON ENGLAND E11 3QB

I wish to entirely adopt the following model articles **Private (Ltd by Shares)**

Company Director 1

Type **Person**
Full forename(s) **MR AMIR MOHAMMAD**

Surname **AMIR**

Former names

Service Address **FLAT 9 SOUTHFIELD COURT
61 ACACIA ROAD
LONDON
ENGLAND
E11 3QB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. *Nationality* **BRITISH**

Occupation **DIRECTOR**

Consented to Act **Y** *Date authorised* **10/11/2011** *Authenticated* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name AMIR MOHAMMAD AMIR

<i>Address</i>	FLAT 9 SOUTHFIELD COURT 61 ACACIA ROAD LONDON ENGLAND E11 3QB	<i>Class of share</i>	ORD
		<i>Number of shares</i>	100
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s) Yes

Agent's Name COMPANIES MADE SIMPLE LTD

Agent's Address 145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation agent

Authenticated Yes

Agent's Name COMPANIES MADE SIMPLE LTD

Agent's Address. 145 - 157
ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AFRO COSMETICS 44 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

AMIR MOHAMMAD AMIR

Authentication: Authenticated Electronically

Dated: 10 Nov 2011



Companies House

COMPANY NAME: AFRO COSMETICS 4U LIMITED

COMPANY NUMBER: 07842539

Directors date of birth on IN01 was removed from the public register on 10/07/15 as it was factually inaccurate or was derived from something factually inaccurate.