

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8224924

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

PRETTINESS 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 21st September 2012



\*N08224924I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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: 21/09/2012*



X1HYOVVU

*Company Name  
in full:*

**PRETTINESS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**10 OAKLEIGH COURT  
ASTON LODGE PARK  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8LA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS RAE DOLORES**

*Surname:* **FLATHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **21/09/2012**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ARTHUR STEPHEN**

Surname: **FLATHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/05/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/09/2012** Authenticated: **YES**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS RAE DOLORES**

Surname: **FLATHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/09/2012** Authenticated: **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS 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>

## Initial Shareholdings

---

*Name:*      **ARTHUR STEPHEN FLATHER**

*Address:*   **10 OAKLEIGH COURT  
ASTON LODGE PARK  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8LA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **RAE DOLORES FLATHER**

*Address:*   **10 OAKLEIGH COURT  
ASTON LODGE PARK  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8LA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

---

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

*Name:* ARTHUR STEPHEN

*Authenticated:* FLATHER  
YES

*Name:* RAE DOLORES FLATHER

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PRETTINESS 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.

Name of each subscriber	Authentication
Arthur Stephen Flather	Authenticated Electronically
Rae Dolores Flather	Authenticated Electronically

Dated: 21/09/2012