

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9371250**

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

ROUNDHOUSE BRIDAL BOUTIQUE 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 **2nd January 2015**



N09371250E

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



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: 01/01/2015



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*Company Name
in full:*

ROUNDHOUSE BRIDAL BOUTIQUE LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ROUND HOUSE FINCHINGFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4HZ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **PHARAOH**

Former names: **LIGHTFOOT**

Service Address: **ROUND HOUSE FINCHINGFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4HZ**

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

Date of Birth: **24/05/1982** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **02/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **CLAIRE PHARAOH**

<i>Address:</i>	ROUND HOUSE FINCHINGFIELD BRAINTREE ESSEX UNITED KINGDOM CM7 4HZ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Statement of Compliance

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

Name: **CLAIRE PHARAOH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROUNDHOUSE BRIDAL BOUTIQUE 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.

Name of each subscriber	Authentication
Claire Pharaoh	Authenticated Electronically

Dated: 01/01/2015