

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9827180**

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

HONEY B HAIR 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 **16th October 2015**



N09827180M

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: 15/10/2015



X4I1SSDK

*Company Name
in full:*

HONEY B HAIR LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8 GODWIN CLOSE
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2AH**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS HONEY MICHELLE**

Surname: **DOREY BURTON SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

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

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND CHRISTOPHER**

Surname: **DOREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Company Director **3**

Type: **Person**

Full forename(s): **MRS MICHELLE PAMELA**

Surname: **DOREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	90
		<i>Total aggregate nominal value</i>	90

Initial Shareholdings

Name: HONEY DOREY BURTON SHAW

<i>Address:</i> 8 GODWIN CLOSE WOKINGHAM BERKSHIRE UNITED KINGDOM RG41 2AH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 80
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: RAYMOND DOREY

<i>Address:</i> ANGEL PINES 290B NINE MILE RIDE FINCHAMPSTEAD WOKINGHAM BERKSHIRE UNITED KINGDOM RG40 3NT	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 5
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: MICHELLE DOREY

<i>Address:</i> ANGEL PINES 290B NINE MILE RIDE FINCHAMPSTEAD WOKINGHAM BERKSHIRE UNITED KINGDOM RG40 3NT	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 5
	<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: **JOHNSTON ACCOUNTANTS LIMITED**

Agent's Address: **31 OLDWOOD CHASE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0QS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHNSTON ACCOUNTANTS LIMITED**

Agent's Address: **31 OLDWOOD CHASE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0QS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HONEY B HAIR 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
Honey Dorey Burton Shaw	Authenticated Electronically
Raymond Dorey	Authenticated Electronically
Michelle Dorey	Authenticated Electronically

Dated: 15/10/2015