

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9991812**

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

BLUSH COSMETIC BEAUTY CLINIC 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 **8th February 2016**



N09991812Q

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: 05/02/2016



X503DJE0

*Company Name
in full:*

BLUSH COSMETIC BEAUTY CLINIC LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**16 ELMWOOD WAY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG23 8LG**

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

Company Director **1**

Type: **Person**
Full forename(s): **STEPHANIE JANE**

Surname: **ZAAL**

Former names:

Service Address: **16 ELMWOOD WAY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG23 8LG**

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

Date of Birth: ****/05/1989** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **TRACY SHARON**

Surname: **WHEATSTONE**

Former names:

Service Address: **6 FOREST DRIVE
CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8SZ**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: STEPHANIE ZAAL

Address: 16 ELMWOOD WAY
 BASINGSTOKE
 HAMPSHIRE
 UNITED KINGDOM
 RG23 8LG

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: TRACY WHEATSTONE

Address: 6 FOREST DRIVE
 CHINEHAM
 BASINGSTOKE
 HAMPSHIRE
 UNITED KINGDOM
 RG24 8SZ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

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: **SAVVY ACCOUNTANCY SOLUTIONS**

Agent's Address: **KENWARD HOUSE HIGH STREET
HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8NY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SAVVY ACCOUNTANCY SOLUTIONS**

Agent's Address: **KENWARD HOUSE HIGH STREET
HARTLEY WINTNEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8NY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLUSH COSMETIC BEAUTY CLINIC 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
Stephanie Zaal	Authenticated Electronically
Tracy Wheatstone	Authenticated Electronically

Dated: 05/02/2016