

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10581444**

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

**WETHERBY LASER AESTHETICS 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 **24th January 2017**



\* N10581444E \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **24/01/2017**

**X5YTFKCR**

*Company Name in full:*

**WETHERBY LASER AESTHETICS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BARNHILL WETHERBY ROAD  
COLLINGHAM  
WETHERBY  
ENGLAND LS22 5AY**

*Sic Codes:*

**96090**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS HELENE ELIZABETH**

*Surname:*                                **DUNCAN**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/10/1962**                                      *Nationality:*      **BRITISH**

*Occupation:*    **LASER  
PRACTITIONER  
& BEAUTY  
THERAPIST**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR MATHEW ROBERT**

*Surname:*                                **DUNCAN**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/12/1962**                                      *Nationality:*      **BRITISH**

*Occupation:*    **FINANCE**  
                         **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **HELENE DUNCAN**

*Address* **BARNHILL WETHERBY  
ROAD  
COLLINGHAM  
WETHERBY  
ENGLAND  
LS22 5AY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **MATHEW DUNCAN**

*Address* **BARNHILL WETHERBY  
ROAD  
COLLINGHAM  
WETHERBY  
ENGLAND  
LS22 5AY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MRS HELENE ELIZABETH DUNCAN**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## *Individual Person with Significant Control details*

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*Names:* **MR MATHEW ROBERT DUNCAN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1962** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## ***Statement of Compliance***

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*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:* **ALAN BARKER & CO**

*Agent's Address:* **BARNHILL WETHERBY ROAD  
COLLINGHAM  
WETHERBY  
ENGLAND  
LS22 5AY**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **ALAN BARKER & CO**

*Agent's Address:* **BARNHILL WETHERBY ROAD  
COLLINGHAM  
WETHERBY  
ENGLAND  
LS22 5AY**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WETHERBY LASER AESTHETICS 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
Helene Duncan	Authenticated Electronically
Mathew Duncan	Authenticated Electronically

Dated: 24/01/2017