

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10786636**

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

CC MAKEUP ARTISTS 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 **24th May 2017**



* N10786636O *



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: 23/05/2017

X671KRD5

Company Name in full:

CC MAKEUP ARTISTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**18 THE HOLDINGS, BIRKS ROAD
HEDDON-ON-THE-WALL
NEWCASTLE UPON TYNE
UNITED KINGDOM NE15 0HF**

Sic Codes:

96020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MISS CHLOE ELIZABETH**

Surname: **WILSON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1999** *Nationality:* **BRITISH**

Occupation: **BEAUTICIAN**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHLOE BLACKBURN**

Address **18 THE HOLDINGS, BIRKS
ROAD
HEDDON-ON-THE-WALL
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE15 0HF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHLOE ELIZABETH
WILSON**

Address **33 HICKLING COURT
KENTON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE5 4SY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MISS CHLOE BLACKBURN**

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

Date of Birth: ****/08/1996** *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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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: **GMC BUSINESS SERVICES LIMITED**

Agent's Address: **18 LYNNHOLME GARDENS
LOW FELL
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5DY**

Authorisation

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

Agent's Name: **GMC BUSINESS SERVICES LIMITED**

Agent's Address: **18 LYNNHOLME GARDENS
LOW FELL
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5DY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CC MAKEUP ARTISTS 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
Chloe Blackburn	Authenticated Electronically
Chloe Elizabeth Wilson	Authenticated Electronically

Dated: 23/05/2017