

FILE COPY



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

Company Number **11572167**

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

TIARA NAILS SPA 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 **17th September 2018**



* N11572167H *



Companies House



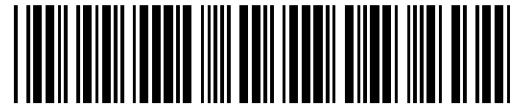
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/09/2018**

X7EG7HPN

Company Name in full: **TIARA NAILS SPA LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **54B ST. JAMES'S STREET
WALTHAMSTOW
LONDON
ENGLAND E17 7PE**

Sic Codes: **96020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS PHUONG THUY**

Surname: **LE**

Service Address: **54B ST. JAMES'S STREET
WALTHAMSTOW
LONDON
ENGLAND E17 7PE**

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

Date of Birth: **02/09/1991** **Nationality:** **VIETNAMESE**

Occupation: **NAIL
TECHNICIAN**

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 SHARE	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PHUONG THUY LE**

Address **54B ST. JAMES'S STREET
WALTHAMSTOW
LONDON
ENGLAND
E17 7PE**

Class of Shares: **ORDINARY SHARE**

Number of shares: **100**

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: MS PHUONG THUY LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1991 ***Nationality:*** VIETNAMESE

Service Address: 54B ST. JAMES'S STREET
WALTHAMSTOW
LONDON
ENGLAND
E17 7PE

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 holds, directly or indirectly, 75% or more of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

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: **RAHMAN**

Agent's Address: **111-113 VICTORIA ROAD
MIDLAND HOUSE
ROMFORD
ENGLAND
RM1 2LX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **RAHMAN**

Agent's Address: **111-113 VICTORIA ROAD
MIDLAND HOUSE
ROMFORD
ENGLAND
RM1 2LX**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

TIARA NAILS SPA 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 each.

Subscriber:

Phuong Thuy Le

Authentication: Authenticated Electronically

Dated: 14/09/2018