

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12718996**

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

**LUSH LASHES LONDON 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 **4th July 2020**



\* N12718996U \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

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

**Application to register a company**



X98IVSXS

*Received for filing in Electronic Format on the: 03/07/2020*

*Company Name in full:* **LUSH LASHES LONDON LTD**

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

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

*Proposed Registered Office Address:* **17 NEELD CRESCENT  
LONDON  
ENGLAND NW4 3RP**

*Sic Codes:* **46450**

*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):***        **MISS DANIELLE**

***Surname:***                **SAMPSON**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/10/1983**                      ***Nationality:***    **BRITISH**

***Occupation:***    **BEAUTY**  
                         **THERAPIST**

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

## *Company Director*      **2**

*Type:*                                      **Person**  
*Full Forename(s):*                      **MISS EMMA GEORGIANA**  
*Surname:*                                **SENTANCE**

*Former Names:*

*Service Address:*                      **33 STOW ROAD  
SPALDWICK  
HUNTINGDON  
ENGLAND PE28 0TE**

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

*Date of Birth:*    **\*\*/08/1976**                                      *Nationality:*    **BRITISH**

*Occupation:*    **BEAUTICIAN**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:*** DANIELLE SAMPSON

***Address*** 17 NEELD CRESCENT  
LONDON  
ENGLAND  
NW4 3RP

***Class of Shares:*** ORDINARY

***Number of shares:*** 1

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

***Name:*** EMMA SENTANCE

***Address*** 33 STOW ROAD  
SPALDWICK  
HUNTINGDON  
ENGLAND  
PE28 0TE

***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)***

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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:*** **MISS DANIELLE SAMPSON**

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

***Date of Birth:*** **\*\*/10/1983** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MISS EMMA GEORGIANA SENTANCE

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

***Date of Birth:*** \*\*/08/1976                      ***Nationality:*** BRITISH

***Service Address:*** 33 STOW ROAD  
SPALDWICK  
HUNTINGDON  
ENGLAND  
PE28 0TE

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

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DANIELLE SAMPSON**

*Authenticated* **YES**

*Name:* **EMMA SENTANCE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of LUSH LASHES LONDON 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
DANIELLE SAMPSON	Authenticated Electronically
EMMA SENTANCE	Authenticated Electronically

Dated: 03/07/2020