

FILE COPY



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

Company Number **12870092**

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

**ABFAB BEAUTY 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 **10th September 2020**



\* N12870092G \*



**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: **09/09/2020**

**X9D7Q03U**

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**Company Name in full:** **ABFAB BEAUTY LIMITED**

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

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

**Proposed Registered Office Address:** **27 LOW STREET WICKLEWOOD  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM NR18 0SW**

**Sic Codes:** **96020**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate

**Name:** DE'ATH DOWNTON ACCOUNTANCY LIMITED

**Principal / Business Address:** SUITE 1, THE OLD DAIRY ELM FARM BUSINESS PARK  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM NR18 0SW

### ***Non European Economic Area (EEA) Company***

**Legal Form:** LIMITED COMPANY

**Law Governed:** ENGLAND

**Register Location:**

**Registration Number:**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** MISS ABBIE NICOLE

**Surname:** DOWNTON

***Service Address:* SUITE 1, THE OLD DAIRY ELM FARM BUSINESS PARK, NORWICH  
COMMON  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM NR18 0SW**

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

*Date of Birth:* **\*\*/08/2002** *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 SHARES</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **D5 HOLDINGS LIMITED**

*Address* **SUITE 1, THE OLD DAIRY  
ELM FARM BUSINESS  
PARK, NORWICH COMMON  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM  
NR18 0SW**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **ABBIE DOWNTON**

*Address* **SUITE 1, THE OLD DAIRY  
ELM FARM BUSINESS  
PARK, NORWICH COMMON  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM  
NR18 0SW**

*Class of Shares:* **ORDINARY SHARES**

*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:*** MISS ABBIE NICOLE DOWNTON

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

***Date of Birth:*** \*\*/08/2002                      ***Nationality:*** BRITISH

***Service Address:*** SUITE 1, THE OLD DAIRY ELM FARM BUSINESS  
PARK, NORWICH COMMON  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM  
NR18 0SW

*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 shares 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 voting rights in the company.</b>

## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** D5 HOLDINGS LIMITED

***Service Address:*** SUITE 1, THE OLD DAIRY ELM FARM BUSINESS PARK,  
NORWICH COMMON  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM  
NR18 0SW

***Legal Form:*** LIMITED COMPANY

***Governing Law:*** ENGLAND

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **DE'ATH DOWNTON ACCOUNTANCY LIMITED**

*Agent's Address:*                      **SUITE 1, THE OLD DAIRY ELM FARM BUSINESS PARK  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM  
NR18 0SW**

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## ***Authorisation***

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

*Agent's Name:*                      **DE'ATH DOWNTON ACCOUNTANCY LIMITED**

*Agent's Address:*                      **SUITE 1, THE OLD DAIRY ELM FARM BUSINESS PARK  
WYMONDHAM  
NORFOLK  
UNITED KINGDOM  
NR18 0SW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AbFab Beauty 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 to take at least one share.

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*Name of each subscriber*

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D5 Holdings Limited

Abbie Downton

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Dated 07/09/2020