

FILE COPY



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

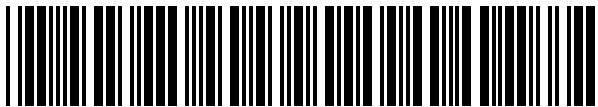
Company Number **13514966**

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

BOOTS COSMETICS (UK) 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 **16th July 2021**



N13514966M



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: **15/07/2021**

XA8S3QXV

Company Name in full:

BOOTS COSMETICS (UK) LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 43 PERKINS HOUSE WALLWOOD STREET
LONDON
ENGLAND E14 7AH**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

Service Address: **NO.30 BAIFENXIA VILLAGE
CHANGSHAN TOWN
LIANJIANG CITY
GUANGDONG PROVINCE
CHINA 524084**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JIAQI LIN**

Address **NO.30 BAIFENXIA VILLAGE
CHANGSHAN TOWN
LIANJIANG CITY
GUANGDONG PROVINCE
CHINA
524084**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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: **JIAQI LIN**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/01/1993** *Nationality:* **CHINESE**

Service Address: **NO.30 BAIFENXIA VILLAGE
CHANGSHAN TOWN
LIANJIANG CITY
GUANGDONG PROVINCE
CHINA
524084**

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **JIAQI LIN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BOOTS COSMETICS (UK) 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
JIAQI LIN	Authenticated Electronically

Dated: 15/07/2021