

FILE COPY



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

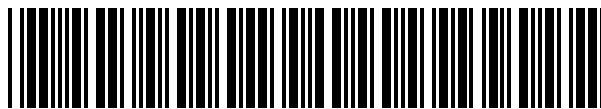
Company Number **14486588**

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

P.S. I LOVE YOUR HAIR 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 **15th November 2022**



N14486588V



Companies House



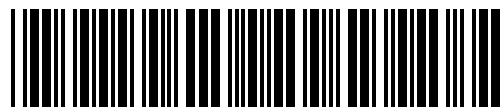
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/11/2022**

XBGUTK1F

Company Name in full: **P.S. I LOVE YOUR HAIR LIMITED**

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

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

Proposed Registered Office Address: **34 COPLOW STREET
BIRMINGHAM
ENGLAND B16 0DL**

Sic Codes: **96020
47910
47750**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MS SHENELLE AMINA
Surname:	RICHARDS
Former Names:	
Service Address:	30 COPLOW STREET BIRMINGHAM ENGLAND B16 0DL
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/06/2000** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHANTEL REID**

Address **34 COPLOW STREET
BIRMINGHAM
ENGLAND
B16 0DL**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SHENELLE RICHARDS**

Address **30 COPLOW STREET
BIRMINGHAM
ENGLAND
B16 0DL**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SONIA RICHARDS**

Address **34 COPLOW STREET
BIRMINGHAM
ENGLAND
B16 0DL**

Class of Shares: **ORDINARY**

Number of shares: **20**

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 SHANTEL NICOLE REID**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1992** *Nationality:* **BRITISH VIRGIN ISLANDER**

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>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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.

<i>Name:</i>	SHANTEL REID
<i>Authenticated</i>	YES
<i>Name:</i>	SHENELLE RICHARDS
<i>Authenticated</i>	YES
<i>Name:</i>	SONIA RICHARDS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of P.S. I LOVE YOUR HAIR 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 and to take at least one share.

Name of each subscriber	Authentication
SHANTEL REID	Authenticated Electronically
SHENELLE RICHARDS	Authenticated Electronically
SONIA RICHARDS	Authenticated Electronically

Dated: 15/11/2022