

**FILE COPY**



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

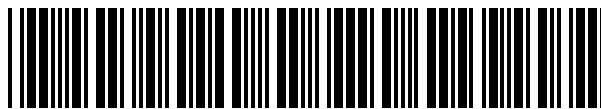
Company Number **14607508**

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

**KIND OILS SKINCARE 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 **20th January 2023**



\*N14607508I\*



**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: **20/01/2023**

*XBVLWWCY*

*Company Name in full:*

**KIND OILS SKINCARE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2 SALTY LANE  
SHALDON  
TEIGNMOUTH  
ENGLAND TQ14 0AP**

*Sic Codes:*

**47750**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

*Resident:*

*Occupation:*       **SELF EMPLOYED**

*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>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **TABITHA METCALF**

*Address* **48 GALGATE CLOSE  
LONDON  
ENGLAND  
SW19 6ET**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOSEPHINE BARRON**

*Address* **2 SALTY LANE  
SHALDON  
TEIGNMOUTH  
ENGLAND  
TQ14 0AP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDREW SPENCE**

*Address* **2 SALTY LANE  
SHALDON  
TEIGNMOUTH  
ENGLAND  
TQ14 0AP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FRANCINE BARRON**

*Address* **16 WINDWARD LANE  
DAWLISH  
ENGLAND  
EX7 0JQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TIFFANY BARRON**

*Address* **16 WINDWARD LANE  
DAWLISH  
ENGLAND  
EX7 0JQ**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>TABITHA METCALF</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOSEPHINE BARRON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANDREW SPENCE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FRANCINE BARRON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TIFFANY BARRON</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

## Memorandum of Association of KIND OILS SKINCARE 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
TABITHA METCALF	Authenticated Electronically
JOSEPHINE BARRON	Authenticated Electronically
ANDREW SPENCE	Authenticated Electronically
FRANCINE BARRON	Authenticated Electronically
TIFFANY BARRON	Authenticated Electronically

Dated: 20/01/2023