FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number **15573150**

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

THE GOOD HAIR STUDIO 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 18th March 2024



N15573150F







Application to register a company



Received for filing in Electronic Format on the: 18/03/2024

XCZ4E10G

Company Name in

full:

THE GOOD HAIR STUDIO LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered FLAT 14 MELCOMBE HOUSE DORSET ROAD

Office Address:

LONDON

ENGLAND SW8 1ES

Sic Codes: **96020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR YEISON SPITH

Surname: TAPIERO MUNOZ

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/03/1989 Nationality: BRITISH

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10
Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	10		
•		Total aggregate nominal value:	10		
		Total aggregate unpaid:	0		

Initial Shareholdings

Name: YEISON TAPIERO MUNOZ

Address FLAT 14 MELCOMBE Class of Shares: ORDINARY

HOUSE DORSET ROAD

LONDONNumber of shares:10ENGLANDCurrency:GBPSW8 1ESNominal value of each1

share:

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 **Electronically filed document for Company Number:** 15573150

Individual Person with Significant Control details

Names:	MR YEISON SP	PITH TAPIERO	MUNOZ				
Country/State Usually Resident:	ENGLAND						
Date of Birth: **/03/1989)	Nationality:	BRITISH				
Service address recorded as	Company's registe	red 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.							

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

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.					
Electronically filed document for Company Number:	15573150				

Statement of Compliance

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

Name: YEISON TAPIERO MUNOZ

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of THE GOOD HAIR STUDIO 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
YEISON TAPIERO MUNOZ	Authenticated Electronically

Dated: 18/03/2024