

FILE COPY



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

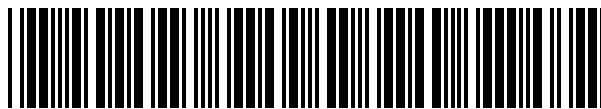
Company Number **790767**

The Registrar of Companies for Scotland, hereby certifies that

SKINGENIUS PRIVATE GP AND MEDICAL AESTHETICS 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 Scotland

Given at Companies House, Edinburgh, on **28th November 2023**



NSC790767R



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: **28/11/2023**

XCH9Q7BB

Company Name in full: **SKINGENIUS PRIVATE GP AND MEDICAL AESTHETICS LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **9A HUNTER STREET
KIRKCALDY
FIFE
SCOTLAND KY1 1ED**

Sic Codes: **86900**

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

Company Director *1*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1978** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ANDREW**

Surname: **MARSHALL**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/05/1974** *Nationality:* **SCOTTISH**

Occupation: **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>	50
	A	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
	B	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	50
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HEATHER MCCALLUM**

Address **9A HUNTER STREET
KIRKCALDY
FIFE
SCOTLAND
KY1 1ED**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW MARSHALL**

Address **9A HUNTER STREET
KIRKCALDY
FIFE
SCOTLAND
KY1 1ED**

Class of Shares: **ORDINARY B**

Number of shares: **50**

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: **DR HEATHER MCCALLUM**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1978** *Nationality:* **SCOTTISH**

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

Individual Person with Significant Control details

Names: **MR ANDREW MARSHALL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1974** *Nationality:* **SCOTTISH**

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

Statement of Compliance

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: **CONDIE & CO LIMITED**

Agent's Address: **10 ABBEY PARK PLACE
DUNFERMLINE
SCOTLAND
KY12 7NZ**

Authorisation

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

Agent's Name: **CONDIE & CO LIMITED**

Agent's Address: **10 ABBEY PARK PLACE
DUNFERMLINE
SCOTLAND
KY12 7NZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SKINGENIUS PRIVATE GP AND MEDICAL AESTHETICS 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
HEATHER MCCALLUM	Authenticated Electronically
ANDREW MARSHALL	Authenticated Electronically

Dated: 28/11/2023