

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7919560

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

SKIN ANALYTICS 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 23rd January 2012



\*N07919560O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 23/01/2012*



X114SVTL

*Company Name  
in full:*

**SKIN ANALYTICS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O OLD SCHOOL HOUSE  
OLD SCHOOL HOUSE CALDECOTE ROAD  
NEWNHAM  
BALDOCK  
HERTFORDSHIRE  
UNITED KINGDOM  
SG7 5JZ**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JULIAN**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/08/1975** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Consented to Act:* **Y** *Date authorised:* **23/01/2012** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PASQUALE**

Surname: **DE LEO**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **08/04/1971** *Nationality:* **ITALIAN**

*Occupation:* **MANAGER**

*Consented to Act:* **Y** *Date authorised:* **23/01/2012** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NEIL**

*Surname:*                         **DALY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/09/1980**

*Nationality:*    **IRISH/AUSTRALIAN**

*Occupation:*    **MANAGER**

*Consented to Act:*    **Y**

*Date authorised:*    **23/01/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>0.99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>99</b>
		<i>Total aggregate nominal value</i>	<b>0.99</b>

## Initial Shareholdings

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*Name:* JULIAN HALL

<i>Address:</i>	OLD SCHOOL HOUSE CALDECOTE ROAD NEWNHAM BALDOCK HERTFORDSHIRE UNITED KINGDOM SG7 5JZ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

*Name:* PASQUALE DE LEO

<i>Address:</i>	7 VIA REINACH MILANO 20159 LOMBARDIA ITALY	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

*Name:* NEIL DALY

<i>Address:</i>	FLAT 1 9-12 CALVIN STREET LONDON UNITED KINGDOM E1 6NW	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

## Statement of Compliance

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

*Name:* **JULIAN HALL**

*Authenticated:* **YES**

*Name:* **PASQUALE DE LEO**

*Authenticated:* **YES**

*Name:* **NEIL DALY**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SKIN ANALYTICS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Julian Hall	Authenticated Electronically
Pasquale De Leo	Authenticated Electronically
Neil Daly	Authenticated Electronically

Dated: 23/01/2012