

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9437080**

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

BEAUTIK LABORATORIES (UK) 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 **12th February 2015**



N09437080I

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

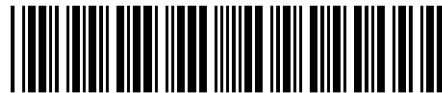


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/02/2015



X413TLND

*Company Name
in full:*

BEAUTIK LABORATORIES (UK) LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5B SANDRINGHAM ROAD
LONDON
UNITED KINGDOM
E8 2LR**

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

Company Director **1**

Type: **Person**

Full forename(s): **CHARNEY**

Surname: **PALACIOS**

Former names:

Service Address: **PRISMA GUACHIPELÍN DE ESCAZÚ, 200M DE PACO MALL
SAN JOSÉ
COSTA RICA**

Country/State Usually Resident: **COSTA RICA**

Date of Birth: **20/10/1971** *Nationality:* **PANAMANIAN**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **12/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: BEAUTIK TRUST

Address: PRISMA GUACHIPELÍN DE ESCAZÚ,
200M DE PACO MALL
SAN JOSÉ
COSTA RICA

Class of share: ORDINARY

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **BEAUTIK TRUST**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEAUTIK LABORATORIES (UK) 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
BEAUTIK TRUST	Authenticated Electronically

Dated: 12/02/2015