

FILE COPY



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

Company Number **10262059**

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

ASHTED HEALTH & BEAUTY 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 **5th July 2016**



* N10262059C *



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: **01/07/2016**

X5AAECOQ

Company Name in full: **ASHTEAD HEALTH & BEAUTY LTD**

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

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **80A THE STREET
ASHTEAD
SURREY
UNITED KINGDOM KT21 1AW**

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): **MISS AMY LOUISE**

Surname: **TAYLOR**

Service Address: **80A THE STREET
ASHTED
SURREY
UNITED KINGDOM KT21 1AW**

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

Date of Birth: ****/04/1992** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MS VICTORIA LINDSEY
Surname:	SKINNER
Service Address:	80A THE STREET ASHTED SURREY UNITED KINGDOM KT21 1AW
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/03/1986** *Nationality:* **BRITISH**
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AMY LOUISE TAYLOR**

Address **80A THE STREET
ASHTED
SURREY
UNITED KINGDOM
KT21 1AW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VICTORIA LINDSEY
SKINNER**

Address **80A THE STREET
ASHTED
SURREY
UNITED KINGDOM
KT21 1AW**

Class of Shares: **ORDINARY**

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: **AMY LOUISE TAYLOR**

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

Date of Birth: ****/04/1992** *Nationality:* **BRITISH**

Service Address: **80A THE STREET
ASHTED
SURREY
UNITED KINGDOM
KT21 1AW**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **VICTORIA LINDSEY SKINNER**

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

Date of Birth: ****/03/1986** *Nationality:* **BRITISH**

Service Address: **80A THE STREET
ASHTED
SURREY
UNITED KINGDOM
KT21 1AW**

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, 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: **BLYTHE & CO**

Agent's Address: **352-354 LONDON ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 3ND**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BLYTHE & CO**

Agent's Address: **352-354 LONDON ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 3ND**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASHTEAD HEALTH & BEAUTY 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 each

Name of each subscriber

Amy Louise Taylor
Victoria Lindsey Skinner

Dated 30 June 2016