

FILE COPY



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

Company Number **10756402**

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

BLEACH BRIXTON 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 May 2017**



* N10756402C *



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: **04/05/2017**

X65RE3T4

*Company Name in
full:*

BLEACH BRIXTON LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**64 SOUTHWARK BRIDGE ROAD
LONDON
ENGLAND SE1 0AS**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS SAMANTHA JO**

Surname: **TEASDALE**

Service Address: **64 SOUTHWARK BRIDGE ROAD
LONDON
ENGLAND SE1 0AS**

*Country/State Usually
Resident:* **ENGALND**

Date of Birth: ****/10/1983** *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 ALISHA JOY**

Surname: **DOBSON**

Service Address: **64 SOUTHWARK BRIDGE ROAD
LONDON
ENGLAND SE1 0AS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1986** *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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BLEACH SALONS LTD**

Address **64 SOUTHWARK BRIDGE
ROAD
LONDON
ENGLAND
SE1 0AS**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AJDOBSON (UK) LIMITED**

Address **74A WANSTEAD HIGH
STREET
LONDON
ENGLAND
E11 2RJ**

Class of Shares: **ORDINARY**

Number of shares: **7**

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: **MS SAMANTHA JO TEASDALE**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1983** *Nationality:* **BRITISH**

Service Address: **64 SOUTHWARK BRIDGE ROAD
LONDON
ENGLAND
SE1 0AS**

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MS ALISHA JOY DOBSON**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1986** *Nationality:* **BRITISH**

Service Address: **64 SOUTHWARK BRIDGE ROAD
LONDON
ENGLAND
SE1 0AS**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BLEACH BRIXTON 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.

Subscriber:

Bleach Salons Ltd

Authorising Person: Samantha Teasdale

Authentication: Authenticated Electronically

Subscriber:

AJDobson (UK) Limited

Authorising Person: Anita Dobson

Authentication: Authenticated Electronically

Dated: 4 May 2017