

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11251319**

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

**COSMIC CUTS 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 England and Wales

Given at Companies House, Cardiff, on **13th March 2018**



\* N11251319A \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***12/03/2018**

*X71KSREY*

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<i>Company Name in full:</i>	<b>COSMIC CUTS LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>23A THE PRECINCT LONDON ROAD WATERLOOVILLE HAMPSHIRE UNITED KINGDOM PO7 7DT</b>
<i>Sic Codes:</i>	<b>96020</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **KITFORM LIMITED**

*Principal / Business Address:* **23A LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM PO7 7DT**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **07858886**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director* 1

Type: **Person**

*Full Forename(s):* **MISS GABRIELLA EARON**

Surname: **LONG**

*Former Names:*

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

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/12/1994** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **GABRIELLA LONG**

*Address* **109 EAGLE AVENUE  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO8 9XB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MISS GABRIELLA EARON LONG**

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

*Date of Birth:* **\*\*/12/1994** *Nationality:* **BRITISH**

*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.*



*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.

## *Statement of Compliance*

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*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:* **KITFORM LIMITED**

*Agent's Address:* **23A LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO7 7DT**

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## *Authorisation*

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

*Agent's Name:* **KITFORM LIMITED**

*Agent's Address:* **23A LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO7 7DT**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COSMIC CUTS 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
Gabriella Long	Authenticated Electronically

Dated: 12/03/2018