

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07388320

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

COSIFIT HEADWRAPS 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 27th September 2010



N07388320I



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: 27/09/2010



XF1YHNR6

*Company Name
in full:* **COSIFIT HEADWRAPS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 SANDORE ROAD
SEAFORD
UNITED KINGDOM
BN25 3PZ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **AYTO**

Former names:

Service Address: **7 SANDORE ROAD
SEAFORD
ENGLAND
BN25 3PZ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/09/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **27/09/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **JILLIAN ANN**

Surname: **AYTO**

Former names:

Service Address: **7 SANDORE ROAD
SEAFORD
ENGLAND
BN25 3PZ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/05/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **27/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

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

Initial Shareholdings

<i>Name:</i>	PAUL RICHARD AYT0	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	7 SANDORE ROAD SEAFORD ENGLAND BN25 3PZ	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

<i>Name:</i>	JILLIAN ANN AYT0	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	7 SANDORE ROAD SEAFORD ENGLAND BN25 3PZ	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

Statement of Compliance

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

Name: **PAUL RICHARD AYTO**

Authenticated: **YES**

Name: **JILLIAN ANN AYTO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Cosifit Headwraps 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 each.

Name of each subscriber

Authentication by each subscriber

Paul Richard Ayto

Jillian Ann Ayto

Dated 27 September 2010