

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07389315

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

CAST HAIRDRESSING 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 28th September 2010



N07389315N



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



XFG4UNR4

*Company Name
in full:* **CAST HAIRDRESSING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **15 FOSTER AVENUE
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 1AE**

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

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SPENCER**

Former names:

Service Address: **7 REDBRIDGE DRIVE
NUTHALL
NOTTINGHAM
UNITED KINGDOM
NG16 1QP**

Country/State Usually Resident: **GBR**

Date of Birth: **17/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/09/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **CATHY**

Surname: **TOWNSHEND**

Former names:

Service Address: **38 HALL DRIVE
CHILWELL
NOTTINGHAM
UNITED KINGDOM
NG9 5BY**

Country/State Usually Resident: **GBR**

Date of Birth: **30/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/09/2010**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **SUZANNE LOUISE**

Surname: **GARTON**

Former names:

Service Address: **95 WOODLAND GROVE
CHILWELL
NOTTINGHAM
UNITED KINGDOM
NG9 5BD**

Country/State Usually Resident: **GBR**

Date of Birth: **30/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

<i>Name:</i>	ANDREW JOHN SPENCER	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	7 REDBRIDGE DRIVE NUTHALL NOTTINGHAM UNITED KINGDOM NG16 1QP	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CATHY TOWNSEND	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	38 HALL DRIVE CHILWELL NOTTINGHAM UNITED KINGDOM NG9 5BY	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SUZANNE LOUISE GARTON	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	95 WOODLAND GROVE CHILWELL NOTTINGHAM UNITED KINGDOM NG9 5BD	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
CAST HAIRDRESSING 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 Subscriber(s)

ANDREW JOHN SPENCER
CATHY TOWNSHEND
SUZANNE LOUISE GARTON

Dated: 27/09/2010