

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7704403

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

LITTLE BEAUTY BOX 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 14th July 2011



N07704403C



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: 13/07/2011



X6QVUVS5

*Company Name
in full:* **LITTLE BEAUTY BOX LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 POPES GROVE
CROYDON
SURREY
UNITED KINGDOM
CR0 8AX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANET LUISA**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK GRANT**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MS CLAIRE EMMA**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1986** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

Consented to Act: **Y** *Date authorised:* **14/07/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS ONLY. OWNERSHIP OF ORDINARY B SHARES ARE LIMITED TO ACTIVE EMPLOYMENT WITHIN THE COMPANY. IN THE EVENT OF TERMINATION OF EMPLOYMENT SHARES ARE TO BE SURRENDERED AT COST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Initial Shareholdings

Name: **DEREK MUNRO**

Address: **6 POPES GROVE
CROYDON
SURREY
UNITED KINGDOM
CR0 8AX**

Class of share: **A ORDINARY**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CLAIRE LITTLE**

Address: **4 ELLEN CLOSE
BROMLEY
KENT
UNITED KINGDOM
BR1 2QW**

Class of share: **B ORDINARY**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **DEREK MUNRO**

Authenticated: **YES**

Name: **CLAIRE LITTLE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LITTLE BEAUTY BOX 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.

Name of each subscriber	Authentication
Derek Munro	Authenticated Electronically
Claire Little	Authenticated Electronically

Dated: 13/07/2011