

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8151930

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

HAVANA TANNING STUDIOS 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 20th July 2012



N08151930E



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: 20/07/2012



X1DJ7XRU

*Company Name
in full:* **HAVANA TANNING STUDIOS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS SYLVIA**

Surname: **JANUSZEWSKA**

Former names:

Service Address: **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

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

Date of Birth: **24/06/1983** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/07/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MACIEJ**

Surname: **JANUSZEWSKI**

Former names:

Service Address: **17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

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

Date of Birth: **27/08/1984** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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 CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Initial Shareholdings

Name: SYLVIA JANUSZEWSKA

Address: 17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MACIEJ JANUSZEWSKI

Address: 17 BRUNSWICK SQUARE
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG

Class of share: ORDINARY

Number of shares: 1

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **QED**

Agent's Address: **17 BRUNSWICK ROAD
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **QED**

Agent's Address: **17 BRUNSWICK ROAD
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 1UG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAVANA TANNING STUDIOS 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

Name of each subscriber

SYLVIA JANUSZEWSKA
MACIEJ JANUSZEWSKI

Dated 20 July 2012