

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8207940

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

BENCHMARK BEAUTY 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 10th September 2012



N08207940H



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: 08/09/2012



X1H17I5D

*Company Name
in full:*

BENCHMARK BEAUTY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O BENCHMARK
18 WESTGATE HOUSE, THE ISLAND,
WESTGATE STREET
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 2RU**

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

Company Director ***I***

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

Surname: **HEANEY**

Former names:

Service Address: **C/O BENCHMARK
18 WESTGATE STREET, THE ISLAND
WESTGATE STREET
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM**

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

Date of Birth: **12/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/09/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS HEIDI**

Surname: **HEANEY**

Former names: **BENDALL**

Service Address: **C/O BENCHMARK
18 WESTGATE STREET, THE ISLAND
WESTGATE STREET
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM**

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

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 10 |

Initial Shareholdings

Name: MARTIN HEANEY

Address: 14 CINDERHILL
COLEFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL16 8HJ

Class of share: ORDINARY

Number of shares: 150

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: HEIDI HEANEY

Address: 14 CINDERHILL
COLEFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL16 8HJ

Class of share: ORDINARY

Number of shares: 850

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: MARTIN HEANEY

Authenticated: YES

Name: HEIDI HEANEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BENCHMARK BEAUTY 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 |
|-------------------------|------------------------------|
| Martin Heaney | Authenticated Electronically |
| Heidi Heaney | Authenticated Electronically |

Dated: 08/09/2012