

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8510573

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

COSMETIC COURSES 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 30th April 2013



N08510573G



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: 30/04/2013



X27DQN6Z

*Company Name
in full:* **COSMETIC COURSES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE PADDOCKS AYLESBURY ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0JS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **HELENA MARY**

Surname: **RICHARDS**

Former names:

Service Address: **MANOR FARM HOUSE
CHINNOR ROAD TOWERSEY
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3QY**

Consented to Act: **Y** *Date authorised:* **30/04/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **RICHARDS**

Former names:

Service Address: **MANOR FARM HOUSE
CHINNOR ROAD TOWERSEY
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3QY**

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

Date of Birth: **29/01/1964**

Nationality: **BRITISH**

Occupation: **SURGEON**

Consented to Act: **Y**

Date authorised: **30/04/2013**

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>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ADRIAN RICHARDS**

Address: **MANOR FARM HOUSE
CHINNOR ROAD TOWERSEY
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3QY**

Class of share: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HELENA MARY RICHARDS**

Address: **MANOR FARM HOUSE
CHINNOR ROAD TOWERSEY
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3QY**

Class of share: **ORDINARY**

Number of shares: **25**

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: **HASLERS**

Agent's Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HASLERS**

Agent's Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COSMETIC COURSES 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
Adrian Richards	Authenticated Electronically
Helena Mary Richards	Authenticated Electronically

Dated: 30/04/2013