

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8588380

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

THAINAMOON MASSAGE & BEAUTY 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 27th June 2013



N08588380R



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: 27/06/2013



X2BELKE8

*Company Name
in full:* **THAINAMOON MASSAGE & BEAUTY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **84 BROOK STREET
CHESTER
UNITED KINGDOM
CH1 3DN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN**

Surname: **LYNAS**

Former names:

Service Address: **15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6EN**

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

Date of Birth: **08/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: IAIN LYNAS

Address: 15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6EN

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: **PRECISION ACCOUNTANCY**

Agent's Address: **15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6ENB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PRECISION ACCOUNTANCY**

Agent's Address: **15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6ENB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THAINAMOON MASSAGE & BEAUTY 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

Iain Lynas

Dated 27 June 2013