

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8744988

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

MR WINSTON'S 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 23rd October 2013



\*N08744988Z\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 22/10/2013*



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|                                              |                                                                      |
|----------------------------------------------|----------------------------------------------------------------------|
| <i>Company Name<br/>in full:</i>             | <b>MR WINSTON'S LTD</b>                                              |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>                                     |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>                                             |
| <i>Proposed Register<br/>Office Address:</i> | <b>FLAT 2 NEAL STREET<br/>LONDON<br/>UNITED KINGDOM<br/>WC2H 9PA</b> |

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR HARI JOHN**

*Surname:*                         **EFTHYMIADOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*     **HAIRDRESSERS/BARBERS**

*Consented to Act:*    **Y**                                *Date authorised:*    **23/10/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:* HARI EFTHYMIADOU

*Address:* 74 NEAL STREET  
LONDON  
ENGLAND  
WC2H 9PA

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* HARI EFTHYMIADOU

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MR WINSTON'S 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               |
|-------------------------|------------------------------|
| Hari Eftymiadou         | Authenticated Electronically |

Dated: 22/10/2013