

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8946062

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

SANDBANKS AESTHETICS 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 19th March 2014



N08946062M

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/03/2014



X33YBQEY

*Company Name
in full:*

SANDBANKS AESTHETICS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**101 BURLEY ROAD
BRANSGORE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 8BA**

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

Proposed Officers

Company Secretary 1

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

Surname: **HUTCHESON**

Former names: **JOHNSON AND KEMPRUD**

Service Address: **25 SANDECOTES ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8NX**

Consented to Act: **Y** *Date authorised:* **19/03/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **DR HELEN**

Surname: **HOWELLS**

Former names:

Service Address: **LILIPUT HEALTH ELMS AVENUE
POOLE
DORSET
UNITED KINGDOM
BH14 8EE**

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

Date of Birth: **25/02/1981**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Consented to Act: **Y**

Date authorised: **19/03/2014**

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

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: HELEN HOWELLS

Address: 101 BURLEY ROAD
BRANSGORE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 8BA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JESSICA HUTCHESON

Address: 25 SANDECOTES ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8NX

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.

Name: **HELEN HOWELLS**

Authenticated: **YES**

Name: **JESSICA HUTCHESON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SANDBANKS AESTHETICS 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
Helen Howells	Authenticated Electronically
Jessica Hutcheson	Authenticated Electronically

Dated: 18/03/2014