

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9046328**

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

COSMIC COSMETICS 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 **19th May 2014**



N09046328J

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: 19/05/2014



X387KSDS

*Company Name
in full:* **COSMIC COSMETICS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **270 PLODDER LANE
FARNWORTH
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 0BS**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS ELIANE VARGAS**

Surname: **SANCHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1993** *Nationality:* **BOLIVIAN**

Occupation: **SALES REPRESENTATIVE**

Consented to Act: **Y** *Date authorised:* **19/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A 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

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

Initial Shareholdings

Name: ELIANE VARGAS SANCHES

Address: 50 PLODDER LANE
FARNWORTH
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 0BS

Class of share: A 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: **AMER RAZA**

Agent's Address: **50 MOOR PARK AVENUE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 3JG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AMER RAZA**

Agent's Address: **50 MOOR PARK AVENUE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 3JG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COSMIC COSMETICS 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
Eliane Vargas Sanches	Authenticated Electronically

Dated: 19/05/2014