

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9283197**

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

**PANDHY'S UK SWEET 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 **28th October 2014**



\*N09283197Q\*

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

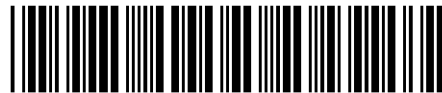


Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 27/10/2014*



X3JE3FBS

*Company Name  
in full:*

**PANDHY'S UK SWEET COSMETICS LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 9C, BULRUSHES BUSINESS PARK COOMBE HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 4LZ**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS GERTRUD EVA**

*Surname:*                                **BORBIRO**

*Former names:*

*Service Address:*                        **UNIT 9C, BULRUSHES BUSINESS PARK COOMBE HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 4LZ**

*Country/State Usually Resident:*    **HUNGARY**

*Date of Birth:*    **20/10/1967**

*Nationality:*    **HUNGARIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **28/10/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      GERTRUD EVA BORBIRO

<i>Address:</i>	4 SZENT ISTVAN KIRALY UTCA SOSKUT HUNGARY 2038	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:*      GABOR LASZLO SIMON

<i>Address:</i>	4 SZENT ISTVAN KIRALY UTCA SOSKUT HUNGARY 2038	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PANDHY'S UK SWEET 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 each.

Subscriber:

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GERTRUD EVA BORBIRO

Authentication: Authenticated Electronically

Subscriber:

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Gabor Laszlo Simon

Authentication: Authenticated Electronically

Dated: 27 Oct 2014