

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9283841**

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

ESANDES HAIR AND 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 **28th October 2014**



N09283841M

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



X3JE53K8

*Company Name
in full:*

ESANDES HAIR AND BEAUTY LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O ESANDES HAIR AND BEAUTY
GL1 LEISURE CENTRE BRUTON WAY
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL1 1DT**

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

Company Director 1

Type: **Person**
Full forename(s): **MISS SAMANTHA JAINE**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1987** Nationality: **BRITISH**

Occupation: **SALON OWNER**

Consented to Act: **Y** Date authorised: **28/10/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS STEPHANIE ELIZABETH, MAY**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1991** Nationality: **BRITISH**

Occupation: **SALON OWNER**

Consented to Act: **Y** Date authorised: **28/10/2014** 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>	0
		<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: SAMANTHA BOURNE

Address: 18 FAIRVIEW STREET
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2JJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: STEPHANIE LAWSON

Address: 23 TWYVER PLACE
BROCKWORTH
GLOUCESTER
ENGLAND
GL3 4AN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: SAMANTHA BOURNE

Authenticated: YES

Name: STEPHANIE LAWSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ESANDES HAIR AND 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.

Name of each subscriber	Authentication
Samantha Bourne	Authenticated Electronically
Stephanie Lawson	Authenticated Electronically

Dated: 27/10/2014