File Copy



OF A PRIVATE LIMITED COMPANY

Company Number 9497393

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

BARBICAN BEAUTY 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 2015



N09497393V

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

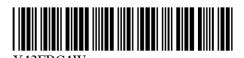






IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 18/03/2015

Company Name

BARBICAN BEAUTY LIMITED

in full:

Company Type: Private limited by shares

Situation of Registered

England and Wales

Office:

Proposed Register BARBICAN HOUSE MH ASSOCIATES

Office Address: 36 NEW

36 NEW STREET, PLYMOUTH

DEVON

UNITED KINGDOM

PL1 2NA

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

Proposed Officers

Company Secretary 1

Type: Person

Full forename(s): MR DANIEL

Surname: RUSSELL

Former names:

Service Address recorded as Company's registered office

Consented to Act: Y Date authorised: 19/03/2015 Authenticated: YES

Company Director 1

Type: Person

Full forename(s): MISS HONORATA

Surname: TERLECKA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1988 Nationality: POLISH

Occupation: BEAUTY THERAPIST

Consented to Act: Y Date authorised: 19/03/2015 Authenticated: YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Staten	nent of Capital (T	otals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Initial Shareholdings

Name: HONORATA TERLECKA

Address: 36 NEW STREET Class of share: ORDINARY

MH ASSOCIATES

PLYMOUTH

ENGLAND Number of shares: 50

PL1 2NA Currency: GBP

Nominal value of

each share:

1

1

Amount unpaid: 0

Amount paid:

Name: DANIEL RUSSELL

Address: 36 NEW STREET Class of share: ORDINARY

MH ASSOCIATES

PLYMOUTH

UNITED KINGDOM Number of shares: 50

PL1 2NA Currency: GBP

Nominal value of

each share:

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: HONORATA TERLECKA

Authenticated: YES

Name: DANIEL RUSSELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BARBICAN BEAUTY 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		
Honorata Terlecka	Authenticated Electronically		
Daniel Russell	Authenticated Electronically		

Dated: 18/03/2015