

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10263834**

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

BEAUTY REVOLUTION 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 **5th July 2016**



* N10263834E *



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: **04/07/2016**

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Company Name in full:

BEAUTY REVOLUTION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM NW6 7UA**

Sic Codes:

01110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DALE ANTHONY**

Surname: **HATHAWAY**

Service Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM NW6 7UA**

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

Date of Birth: ****/06/1977** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MRS DANIELA DE OLIVEIRA**

Surname: **NASCIMENTO**

Service Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM NW6 7UA**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1984** *Nationality:* **BRAZILIAN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DALE ANTHONY
HATHAWAY**

Class of Shares: **ORDINARY**

Address **1 COLLEGE YARD 56
WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **10**
Amount unpaid: **0**
Amount paid: **10**

Name: **DANIELA DE OLIVEIRA
NASCIMENTO**

Class of Shares: **ORDINARY**

Address **1 COLLEGE YARD 56
WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **10**
Amount unpaid: **0**
Amount paid: **10**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **DALE ANTHONY HATHAWAY**

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

Date of Birth: ****/06/1977** *Nationality:* **ENGLISH**

Service Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **DANIELA DE OLIVEIRA NASCIMENTO**

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

Date of Birth: ****/01/1984** *Nationality:* **BRAZILIAN**

Service Address: **1 COLLEGE YARD 56 WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7UA**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEAUTY REVOLUTION 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

Name of each subscriber

DALE ANTHONY HATHAWAY
DANIELA DE OLIVEIRA NASCIMENTO

Dated 04 July 2016