

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10318752**

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

BODY AND BEAUTY IN SYNERGY 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 **9th August 2016**



* N10318752E *



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: **05/08/2016**

X5CRC2Q0

*Company Name in
full:*

BODY AND BEAUTY IN SYNERGY LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**153 - 159 BOW ROAD
LONDON
UNITED KINGDOM E3 2SE**

Sic Codes:

**85590
96020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS BO**

Surname: **WU**

Former Names:

Service Address: **47 BEAUMONT AVENUE
WEMBLEY
MIDDLESEX
UNITED KINGDOM HA0 3BZ**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CLIFF**

Surname: **GARDIER**

Former Names:

Service Address: **8 VAWDREY CLOSE
LONDON
UNITED KINGDOM E1 4UA**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **HEALTH &
NUTRITION
CONSULTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS CYNTHIA**

Surname: **GARDIER**

Former Names:

Service Address: **8 VAWDREY CLOSE
LONDON
UNITED KINGDOM E1 4UA**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **BEAUTY
CONSULTANT**

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

Company Director 4

Type: **Person**

Full Forename(s): **MISS LI**

Surname: **BAO**

Former Names:

Service Address: **47 BEAUMONT AVENUE
WEMBLEY
MIDDLESEX
UNITED KINGDOM HA0 3BZ**

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

Date of Birth: ****/11/1988** *Nationality:* **BRITISH**

Occupation: **BUSINESS
CONSULTANT**

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>	100
<i>Prescribed particulars</i>			

1. ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS AND DIVIDENDS WILL BE DISTRIBUTED ON PROPORTION OF SHAREHOLDING. 2. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. 3. ISSUED SHARES BUT UNPAID AT TIME OF DIVIDEND DECLARATION SHALL NOT RANK FOR A DIVIDEND. THIS RULE DOES NOT APPLY TO SHARES TAKEN UP BY SUBSCRIBERS TO THE MEMORANDUM OF THE COMPANY. 4. ALL ISSUED AND PAID UP SHARES AND SUBSCRIBED SHARES SHALL CARRY A VOTE OF ONE IN A MEETING CALLED FOR A VOTE. 5. THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. 6. ALL ORDINARY SHARES OF THE COMPANY ARE IRREDEEMABLE. 7. ON WINDING UP ONLY PAID UP SHARES OR PRESCRIBED SHARES AT FORMATION SHALL PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	BO WU		
<i>Address</i>	47 BEAUMONT AVENUE WEMBLEY MIDDLESEX UNITED KINGDOM HA0 3BZ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	35
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0
<i>Name:</i>	CLIFF GARDIER		
<i>Address</i>	8 VAWDREY CLOSE LONDON UNITED KINGDOM E1 4UA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	23
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0
<i>Name:</i>	CYNTHIA GARDIER		
<i>Address</i>	8 VAWDREY CLOSE LONDON UNITED KINGDOM E1 4UA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	22
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0
<i>Name:</i>	LI BAO		
<i>Address</i>	47 BEAUMONT AVENUE WEMBLEY MIDDLESEX UNITED KINGDOM HA0 3BZ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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: **BO WU**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Service Address: **47 BEAUMONT AVENUE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3BZ**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **MWIKI NYANGIBO**

Agent's Address: **30 EARHART HOUSE 50 AERODROME ROAD
LONDON
UNITED KINGDOM
NW9 5ZQ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MWIKI NYANGIBO**

Agent's Address: **30 EARHART HOUSE 50 AERODROME ROAD
LONDON
UNITED KINGDOM
NW9 5ZQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BODY AND BEAUTY IN SYNERGY 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
Bo Wu	Authenticated Electronically
Cliff Gardier	Authenticated Electronically
Cynthia Gardier	Authenticated Electronically
Li Bao	Authenticated Electronically

Dated: 05/08/2016