

FILE COPY



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

Company Number **10329749**

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

THE TANNING ZONE ESSEX 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 **15th August 2016**



* N10329749M *



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:***12/08/2016**

X5D725BE

Company Name in full:

THE TANNING ZONE ESSEX LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**8 HEMMELLS
BASILDON
ESSEX
UNITED KINGDOM SS15 6ED**

Sic Codes:

96020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **HORSFALL**

Service Address: **17 ABBOTS COURT
BASILDON
ESSEX
UNITED KINGDOM SS15 5TA**

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **HOLBROOK**

Service Address: **7 WHITEWAYS
BILLERICAY
ESSEX
UNITED KINGDOM CM11 1EY**

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

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

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>	100
<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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GRANT HORSFALL**

Address **17 ABBOTS COURT
BASILDON
ESSEX
UNITED KINGDOM
SS15 5TA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADRIAN HOLBROOK**

Address **7 WHITEWAYS
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1EY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: **GRANT HORSFALL**

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Service Address: **17 ABBOTS COURT
BASILDON
ESSEX
UNITED KINGDOM
SS15 5TA**

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: **ADRIAN HOLBROOK**

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

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Service Address: **7 WHITEWAYS
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1EY**

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.

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: **DORMER FINANCE LTD**

Agent's Address: **8 HEMMELLS
BASILDON
ESSEX
UNITED KINGDOM
SS15 6ED**

Authorisation

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

Agent's Name: **DORMER FINANCE LTD**

Agent's Address: **8 HEMMELLS
BASILDON
ESSEX
UNITED KINGDOM
SS15 6ED**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE TANNING ZONE ESSEX 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

Grant Horsfall
Adrian Holbrook

Dated 12 August 2016