

**FILE COPY**



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

Company Number **10552815**

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

**FACE AESTHETIC CLINIC (LEEDS) 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 January 2017**



\* N10552815E \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **06/01/2017**

X5XILP8G

*Company Name in full:*

**FACE AESTHETIC CLINIC (LEEDS) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PAVILION BUSINESS CENTRE STANNINGLEY ROAD  
STANNINGLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM LS28 6NB**

*Sic Codes:*

**86220**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **BEAUMONT**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/01/1990**                      *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):*        **MISS FAYE**

*Surname:*                **JONES**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/12/1986**                      *Nationality:*      **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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

**ALL SHARES ARE EQUAL FOR VOTING AND WINDING UP OF THE COMPANY, THEY DIFFER BY SHARE CLASS FOR DIVIDEND DISTRIBUTION ONLY.**

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

**ALL SHARES ARE EQUAL FOR VOTING AND WINDING UP OF THE COMPANY, THEY DIFFER BY SHARE CLASS FOR DIVIDEND DISTRIBUTION ONLY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>200</b>
		<i>Total aggregate nominal value:</i>	<b>200</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CHELSIE BEAUMONT**

*Address* **46 WOOD GROVE  
FARNLEY  
LEEDS  
UNITED KINGDOM  
LS12 5NN**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FAYE JONES**

*Address* **PARK END INTAKE LANE  
PUDSEY  
LEEDS  
UNITED KINGDOM  
LS28 6PL**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MISS CHELSIE BEAUMONT**

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

*Date of Birth:* **\*\*/01/1990** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

## *Individual Person with Significant Control details*

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*Names:* **MISS FAYE JONES**

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

*Date of Birth:* **\*\*/12/1986** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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, directly or indirectly, to appoint or remove a majority of the board of directors of 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***

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*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:* **PHIL DODGSON & PARTNERS LTD**

*Agent's Address:* **PAVILION BUSINESS CENTRE STANNINGLEY ROAD  
STANNINGLEY  
PUDSEY  
UNITED KINGDOM  
LS28 6NB**

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## ***Authorisation***

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

*Agent's Name:* **PHIL DODGSON & PARTNERS LTD**

*Agent's Address:* **PAVILION BUSINESS CENTRE STANNINGLEY ROAD  
STANNINGLEY  
PUDSEY  
UNITED KINGDOM  
LS28 6NB**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FACE AESTHETIC CLINIC (LEEDS) 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
Chelsie Beaumont	Authenticated Electronically
Faye Jones	Authenticated Electronically

Dated: 06/01/2017