

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10790973**

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

BEAUTY AFRICA 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 **26th May 2017**



* N10790973N *



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:***25/05/2017**

X677A1EW

*Company Name in
full:*

BEAUTY AFRICA LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
ENGLAND HA7 1JS**

Sic Codes:

**46450
47750**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **POPAT**

Service Address: **1 MERTON LODGE 45-47 LYONSDOWN ROAD
NEW BARNET
BARNET
ENGLAND EN5 1JH**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1971** *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): **MRS ASHNA**

Surname: **POPAT**

Service Address: **1 MERTON LODGE 45-47 LYONSDOWN ROAD
NEW BARNET
BARNET
ENGLAND EN5 1JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** *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> | 2 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 2 |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 2 |
| | | <i>Total aggregate nominal value:</i> | 2 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **ANISH POPAT**

Address **1 MERTON LODGE 45-47
LYONSDOWN ROAD
NEW BARNET
BARNET
ENGLAND
EN5 1JH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ASHNA POPAT**

Address **1 MERTON LODGE 45-47
LYONSDOWN ROAD
NEW BARNET
BARNET
ENGLAND
EN5 1JH**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **MR ANISH POPAT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Service Address: **1 MERTON LODGE 45-47 LYONSDOWN ROAD
NEW BARNET
BARNET
ENGLAND
EN5 1JH**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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. |

Individual Person with Significant Control details

Names: **MRS ASHNA POPAT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Service Address: **1 MERTON LODGE 45-47 LYONSDOWN ROAD
NEW BARNET
BARNET
ENGLAND
EN5 1JH**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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. |

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **ANISH POPAT**

Authenticated **YES**

Name: **ASHNA POPAT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEAUTY AFRICA 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

Mr Anish Popat
Mrs Ashna Popat
Date: 25/05/2017

Digitally Signed
Digitally Signed