

**FILE COPY**



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

Company Number **11337484**

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

**LA BELLO BEAUTY 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 **30th April 2018**



\* N11337484I \*



**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: **29/04/2018**

X74WI609

*Company Name in full:* **LA BELLO BEAUTY LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **56 MILTON ROAD  
BELVEDERE  
UNITED KINGDOM DA17 5BA**

*Sic Codes:* **47910  
47890  
46450  
46900**

*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 SUKURAT OMOLARA**

*Surname:*                                **RAJI**

*Former Names:*

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

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

*Resident:*

*Date of Birth:*    **\*\*/05/1994**                                      *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 ADEYOSOLA ADEYOYIN		
Surname:	ODUFUWA		
Former Names:	ADEYOSOLA ILORI		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1988	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

*Company Director* 3

Type:	Person		
Full Forename(s):	MR OLUWASEGUN AYODEJI		
Surname:	ODUFUWA		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	NIGERIA		
Date of Birth:	**/04/1989	Nationality:	NIGERIAN
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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SUKURAT RAJI**

*Address* **56 MILTON ROAD  
BELVEDERE  
UNITED KINGDOM  
DA17 5BA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ADEYOSOLA ODUFUWA**

*Address* **56 MILTON ROAD  
BELVEDERE  
UNITED KINGDOM  
DA17 5BA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **OLUWASEGUN ODUFUWA**

*Address* **56 MILTON ROAD  
BELVEDERE  
UNITED KINGDOM  
DA17 5BA**

*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)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>SUKURAT RAJI</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ADEYOSOLA ODUFUWA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>OLUWASEGUN ODUFUWA</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LA BELLO BEAUTY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Sukurat Raji	Authenticated Electronically
Adeyosola Odufuwa	Authenticated Electronically
Oluwasegun Odufuwa	Authenticated Electronically

Dated: 29/04/2018