

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12021582**

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

HBF SKINCARE 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 **29th May 2019**



* N120215828 *



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: **28/05/2019**

X86EWK6J

Company Name in full:

HBF SKINCARE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 BURWOOD PLACE
LONDON
ENGLAND W2 2UT**

Sic Codes:

**46450
47910
47750**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **TIO**

Service Address: **1 BURWOOD PLACE
LONDON
ENGLAND W2 2UT**

***Country/State Usually
Resident:*** **PHILIPPINES**

Date of Birth: ****/01/1984** ***Nationality:*** **FILIPINO**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARGARET TIO**

Address **1 BURWOOD PLACE
LONDON
ENGLAND
W2 2UT**

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: **MS MARGARET TIO**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/01/1984** ***Nationality:*** **FILIPINO**

Service Address: **1 BURWOOD PLACE
LONDON
ENGLAND
W2 2UT**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ACCOUNTS AND LEGAL CONSULTANTS LIMITED**

Agent's Address: **GRAND UNION HOUSE 20 KENTISH TOWN ROAD
LONDON
ENGLAND
NW1 9NX**

Authorisation

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

Agent's Name: **ACCOUNTS AND LEGAL CONSULTANTS LIMITED**

Agent's Address: **GRAND UNION HOUSE 20 KENTISH TOWN ROAD
LONDON
ENGLAND
NW1 9NX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HBF SKINCARE 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.

Name of each subscriber

Ms Margaret Tio
Date: 28/05/2019

Digitally Signed