

FILE COPY



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

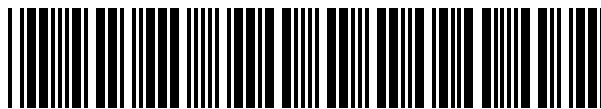
Company Number **13760096**

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

HOUSE OF APOTHECARE 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 **23rd November 2021**



N13760096J



Companies House



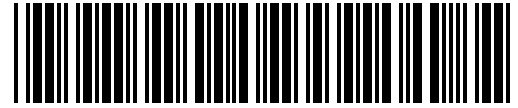
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/11/2021**

XAHRP8EW

Company Name in full:

HOUSE OF APOTHECARE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICE 2029 182-184 HIGH STREET NORTH
EAST HAM
LONDON
UNITED KINGDOM E6 2JA**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **ERICA**
Surname: **FALTOUS**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1982** *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): **CHRISTOPHER**
Surname: **HOLROYDE**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1979** *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>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ERICA FALTOUS**

Address **OFFICE 2029 182-184 HIGH
STREET NORTH
LONDON
UNITED KINGDOM
E6 2JA**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **CHRISTOPHER HOLROYDE**

Address **OFFICE 2029 182-184 HIGH
STREET NORTH
LONDON
UNITED KINGDOM
E6 2JA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **ERICA FALTOUS**

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

Date of Birth: ****/10/1982** *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.

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: **CHRISTOPHER HOLROYDE**

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

Date of Birth: ****/06/1979** *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.

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: **ICON OFFICES LIMITED**

Agent's Address: **321 - 323 HIGH ROAD CHADWELL HEATH
ESSEX
UNITED KINGDOM**

Authorisation

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

Agent's Name: **ICON OFFICES LIMITED**

Agent's Address: **321 - 323 HIGH ROAD CHADWELL HEATH
ESSEX
UNITED KINGDOM**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HOUSE OF APOTHECARE 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	Authentication
ERICA FALTOUS	Authenticated Electronically
CHRISTOPHER HOLROYDE	Authenticated Electronically

Dated: 22/11/2021