

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **610324**

The Registrar of Companies for Scotland, hereby certifies that

DIVAH SALON 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 Scotland

Given at Companies House, Edinburgh, on **9th October 2018**



* NSC6103247 *



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: **08/10/2018**

X7G47M7U

Company Name in full:

DIVAH SALON LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**STEVENSON & KYLES 25 SANDYFORD PLACE
GLASGOW
SCOTLAND
UNITED KINGDOM G3 7NG**

Sic Codes:

96020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HART**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/05/1993** ***Nationality:*** **BRITISH**

Occupation: **BEAUTICIAN**

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

Company Director **2**

Type: Person

Full Forename(s): MR DONALD

Surname: **HART**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1963** *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): **MRS KAY**

Surname: **HART**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

***Date of Birth:* **/12/1963** ***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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	A	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS BUT CARRIES NO RIGHTS WITH RESPECT TO VOTING AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS BUT CARRIES NO RIGHTS WITH RESPECT TO VOTING AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HAYLEY HART**

Address **STEVENSON & KYLES 25
SANDYFORD PLACE
GLASGOW
GLASGOW
SCOTLAND
G3 7NG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DONALD HART**

Address **STEVENSON & KYLES 25
SANDYFORD PLACE
GLASGOW
GLASGOW
SCOTLAND
G3 7NG**

Class of Shares: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KAY HART**

Address **STEVENSON & KYLES 25
SANDYFORD PLACE
GLASGOW
GLASGOW
SCOTLAND
G3 7NG**

Class of Shares: **B 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: **MISS HAYLEY HART**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1993** ***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, 75% or more of the voting rights 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: **STEVENSON & KYLES**

Agent's Address: **STEVENSON & KYLES STEVENSON & KYLES
25 SANDYFORD PLACE
GLASGOW
GLASGOW
UNITED KINGDOM
G3 7NG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **STEVENSON & KYLES**

Agent's Address: **STEVENSON & KYLES STEVENSON & KYLES
25 SANDYFORD PLACE
GLASGOW
GLASGOW
UNITED KINGDOM
G3 7NG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIVAH SALON 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
Hayley Hart	Authenticated Electronically
Donald Hart	Authenticated Electronically
Kay Hart	Authenticated Electronically

Dated: 08/10/2018