

FILE COPY



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

Company Number **10904807**

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

MA BEAUTY 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 **8th August 2017**



* N10904807G *



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: **07/08/2017**

X6CBPL7D

Company Name in full: **MA BEAUTY LTD**

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

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

Proposed Registered Office Address: **23C WOODSTOCK ROAD
LONDON
ENGLAND N4 3ET**

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): **MR VINCENT**

Surname: **DOUCET**

Service Address: **23C WOODSTOCK ROAD
LONDON
ENGLAND N4 3ET**

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

Date of Birth: ****/03/1990** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **CRAS**

Service Address: **23C WOODSTOCK ROAD
LONDON
ENGLAND N4 3ET**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1990** Nationality: **FRENCH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MS MARCELA DANIELA**

Surname: **PISANU**

Service Address: **40 CONISTON ROAD
LONDON
UNITED KINGDOM N17 0EX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1992** Nationality: **FRENCH**

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>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **MARGAUX CRAS**

Address **23C WOODSTOCK ROAD
LONDON
ENGLAND
N4 3ET**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VINCENT DOUCET**

Address **23C WOODSTOCK ROAD
LONDON
ENGLAND
N4 3ET**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARCELA DANIELA
PISANU**

Address **40 CONISTON ROAD
LONDON
UNITED KINGDOM
N17 0EX**

Class of Shares: **ORDINARY**

Number of shares: **10**

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 MARGAUX CRAS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990** *Nationality:* **FRENCH**

Service Address: **23C WOODSTOCK ROAD
LONDON
ENGLAND
N4 3ET**

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 shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MA BEAUTY 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 each.

Subscriber:

Margaux Cras

Authentication: Authenticated Electronically

Subscriber:

Vincent Doucet

Authentication: Authenticated Electronically

Subscriber:

Marcela Daniela Pisanu

Authentication: Authenticated Electronically

Dated: 7 Aug 2017