

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9623634**

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

WANDERLUST NAIL LOUNGE 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 **4th June 2015**



N09623634K

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 03/06/2015



X48SDBHF

*Company Name
in full:* **WANDERLUST NAIL LOUNGE LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **79 CASTELLAIN ROAD
LONDON
UNITED KINGDOM
W9 1EU**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **I**

Type: **Person**

Full forename(s): **MISS VAN CAM DIANA**

Surname: **LE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1991**

Nationality: **BRITISH**

Occupation: **NAIL BAR**

Consented to Act: **Y**

Date authorised: **04/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	0	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDER WILL GET ALL VOTES SHARE HOLDER ENTITLED TO PAYMENT OF DIVIDEND SHARE
HOLDER TO MAKE ALL DECISION REGARDING THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: VAN CAM DIANA LE

Address: 79 CASTELLAIN ROAD
LONDON
UNITED KINGDOM
W9 1EU

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: VAN CAM DIANA LE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WANDERLUST NAIL LOUNGE 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
van cam diana le	Authenticated Electronically

Dated: 03/06/2015