

FILE COPY



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

Company Number **12169989**

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

**BELEZA 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 **22nd August 2019**



\* N12169989W \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/08/2019**

X8CAOXYR

*Company Name in full:*

**BELEZA LOUNGE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**RIVER BANK HOUSE 65A BISHOPSTOKE ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND SO50 6BF**

*Sic Codes:*

**96020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **JULIA**

***Surname:***                **CANTY**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/03/1969**                      ***Nationality:***    **BRITISH**

***Occupation:***    **ADMINISTRATION**  
                         **MANAGER**

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



## ***Company Director***      **4**

***Type:***                      **Person**

***Full Forename(s):***        **LAURA**

***Surname:***                **SCRAGG**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/04/1992**                      ***Nationality:***    **BRITISH**

***Occupation:***    **SALON  
MANAGER**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>A</b>        | <i>Number allotted</i>          | <b>428</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>428</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |            |
| <i>Prescribed particulars</i> |                 |                                 |            |

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

|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>B</b>        | <i>Number allotted</i>          | <b>427</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>427</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |            |
| <i>Prescribed particulars</i> |                 |                                 |            |

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

|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>C</b>        | <i>Number allotted</i>          | <b>95</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>95</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

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

|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>D</b>        | <i>Number allotted</i>          | <b>50</b> |
|                               | <b>ORDINARY</b> | <i>Aggregate nominal value:</i> | <b>50</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

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

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### **Statement of Capital (Totals)**

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|                  |            |                                       |             |
|------------------|------------|---------------------------------------|-------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## ***Initial Shareholdings***

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*Name:* **JULIA CANTY**

*Address* **RIVER BANK HOUSE 65A  
BISHOPSTOKE ROAD  
EASTLEIGH  
ENGLAND  
SO50 6BF**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **428**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STUART CANTY**

*Address* **RIVER BANK HOUSE 65A  
BISHOPSTOKE ROAD  
EASTLEIGH  
ENGLAND  
SO50 6BF**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **427**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOSEPH SANCHEZ**

*Address* **RIVER BANK HOUSE 65A  
BISHOPSTOKE ROAD  
EASTLEIGH  
ENGLAND  
SO50 6BF**

*Class of Shares:* **C ORDINARY**

*Number of shares:* **95**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LAURA SCRAGG**

*Address* **RIVER BANK HOUSE 65A  
BISHOPSTOKE ROAD  
EASTLEIGH  
ENGLAND  
SO50 6BF**

*Class of Shares:* **D ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **JULIA CANTY**

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

***Date of Birth:*** **\*\*/03/1969** ***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.***

|                          |                                                                                                                                    |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>                |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>         |

## ***Individual Person with Significant Control details***

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***Names:*** **STUART CANTY**

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

***Date of Birth:*** **\*\*/04/1961** ***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.***

|                          |                                                                                                                                    |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>                |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>         |

## ***Statement of Compliance***

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

|                      |                       |
|----------------------|-----------------------|
| <i>Name:</i>         | <b>JULIA CANTY</b>    |
| <i>Authenticated</i> | <b>YES</b>            |
| <i>Name:</i>         | <b>STUART CANTY</b>   |
| <i>Authenticated</i> | <b>YES</b>            |
| <i>Name:</i>         | <b>JOSEPH SANCHEZ</b> |
| <i>Authenticated</i> | <b>YES</b>            |
| <i>Name:</i>         | <b>LAURA SCRAGG</b>   |
| <i>Authenticated</i> | <b>YES</b>            |

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BELEZA 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               |
|-------------------------|------------------------------|
| Julia Canty             | Authenticated Electronically |
| Stuart Canty            | Authenticated Electronically |
| Joseph Sanchez          | Authenticated Electronically |
| Laura Scragg            | Authenticated Electronically |

Dated: 21/08/2019