

FILE COPY



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

Company Number **12206187**

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

CAMBRIDGESHIRE MEDICAL AESTHETICS 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 **13th September 2019**



* N12206187E *



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: **12/09/2019**

X8DU3215

Company Name in full: **CAMBRIDGESHIRE MEDICAL AESTHETICS LTD**

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

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

Proposed Registered Office Address: **23 DARTFORD ROAD
MARCH
CAMBRIDGESHIRE
ENGLAND PE15 8AN**

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 SEAN GERALD**

Surname: **BROWN**

Service Address: **23 DARTFORD ROAD
MARCH
CAMBRIDGESHIRE
ENGLAND PE15 8AN**

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

Date of Birth: ****/06/1966** ***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): **MRS CARLY JAYNE**

Surname: **WILLIAMS**

Service Address: **23 DARTFORD ROAD
MARCH
CAMBRIDGESHIRE
ENGLAND PE15 8AN**

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

Date of Birth: ****/04/1979** ***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>	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: **SEAN GERALD BROWN**

Address **23 DARTFORD ROAD
MARCH
CAMBRIDGESHIRE
ENGLAND
PE15 8AN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CARLY JAYNE WILLIAMS**

Address **23 DARTFORD ROAD
MARCH
CAMBRIDGESHIRE
ENGLAND
PE15 8AN**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: MR SEAN GERALD BROWN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1966 ***Nationality:*** BRITISH

Service Address:
23 DARTFORD ROAD
MARCH
CAMBRIDGESHIRE
ENGLAND
PE15 8AN

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: **MRS CARLY JAYNE WILLIAMS**

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

Date of Birth: ****/04/1979** ***Nationality:*** **BRITISH**

Service Address: **23 DARTFORD ROAD
MARCH
CAMBRIDGESHIRE
ENGLAND
PE15 8AN**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CAMBRIDGESHIRE MEDICAL AESTHETICS 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:

Sean Gerald Brown

Authentication: Authenticated Electronically

Subscriber:

Carly Jayne Williams

Authentication: Authenticated Electronically

Dated: 12 Sep 2019