

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8950652

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

BRIDAL-BELLES LIMITED

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 20th March 2014



N08950652M

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: 19/03/2014



X33YGK9U

*Company Name
in full:*

BRIDAL-BELLES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**236 KINGS AVENUE
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 4PJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR IAN

Surname: ROBERTS

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/03/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS KAYLEIGH**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1986** *Nationality:* **BRITISH**

Occupation: **HAIR AND MAKE-UP ARTIST**

Consented to Act: **Y** *Date authorised:* **20/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	10

Initial Shareholdings

Name: KAYLEIGH ROBERTS

Address: 236 KINGS AVENUE
 ELY
 CAMBRIDGESHIRE
 ENGLAND
 CB7 4PJ

Class of share: ORDINARY

Number of shares: 99

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 1

Name: IAN ROBERTS

Address: 236 KINGS AVENUE
 ELY
 CAMBRIDGESHIRE
 ENGLAND
 CB7 4PJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **KAYLEIGH ROBERTS**

Authenticated: **YES**

Name: **IAN ROBERTS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIDAL-BELLES LIMITED

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
Kayleigh Roberts	Authenticated Electronically
Ian Roberts	Authenticated Electronically

Dated: 19/03/2014