

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9506906**

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

GOJI HAIR 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 **24th March 2015**



N09506906M

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/03/2015



X43SDD5M

*Company Name
in full:*

GOJI HAIR LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 THE LAURELS CARDIFF ROAD
ST. FAGANS
CARDIFF
UNITED KINGDOM
CF5 6EB**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **GRIFFIN**

Former names: **FERDA-RILEY**

Service Address: **6 PONTCANNA MEWS
KINGS ROAD
CARDIFF
CARDIFF
UNITED KINGDOM
CF11 9DX**

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

Date of Birth: **22/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/03/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY LLOYD**

Surname: **JAMES**

Former names:

Service Address: **6 PONTCANNA MEWS
KINGS ROAD
CARDIFF
CARDIFF
UNITED KINGDOM
CF11 9DX**

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

Date of Birth: **25/05/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<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>	90
		<i>Total aggregate nominal value</i>	90

Initial Shareholdings

Name: **VICTORIA GRIFFIN**

Address: **6 PONTCANNA MEWS
CARDIFF
CARDIFF
UNITED KINGDOM
CF11 9DX**

Class of share: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GREGORY JAMES**

Address: **FLAT 4 107 CATHEDRAL ROAD
CARDIFF
UNITED KINGDOM
CF11 9PH**

Class of share: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

*Nominal value of
each share:* **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: **VICTORIA GRIFFIN**

Authenticated: **YES**

Name: **GREGORY JAMES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOJI HAIR 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
Victoria Griffin	Authenticated Electronically
Gregory James	Authenticated Electronically

Dated: 23/03/2015