

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9076713**

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

**STYLEHOUSE (INT) 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 **9th June 2014**



\*N09076713K\*

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: 07/06/2014



X39IHH63

*Company Name  
in full:* **STYLEHOUSE (INT) LIMITED**

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

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

*Proposed Register  
Office Address:* **1 CANON STREET  
TAUNTON  
SOMERSET  
ENGLAND  
TA1 1SN**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM JOHN**

*Surname:*                         **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/10/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **09/06/2014**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEE BRIAN**

*Surname:* **KENNERLEY**

*Former names:*

*Service Address:* **12 DELIUS CLOSE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 3WS**

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

*Date of Birth:* **15/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **09/06/2014** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SANDRA CARYL**

*Surname:*                                **LAMBERT**

*Former names:*                        **JONES**

*Service Address:*                    **184 PRESTON ROAD  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 7AZ**

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

*Date of Birth:*   **20/10/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                    *Date authorised:*   **09/06/2014**                    *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* ADAM GREGORY

*Address:* 1 CANON STREET  
TAUTON  
ESSEX  
UNITED KINGDOM  
TA1 1SN

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 1

*Name:* LEE KENNERLEY

*Address:* 12 DELIUS CLOSE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 3WS

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 1

*Name:* SANDRA LAMBERT

*Address:* 184 PRESTON ROAD  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 7AZ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 1

## Statement of Compliance

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

*Name:* ADAM GREGORY

*Authenticated:* YES

*Name:* LEE KENNERLEY

*Authenticated:* YES

*Name:* SANDRA LAMBERT

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of STYLEHOUSE (INT) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Adam Gregory	Authenticated Electronically
Lee Kennerley	Authenticated Electronically
Sandra Lambert	Authenticated Electronically

Dated: 06/06/2014