

File Copy



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

Company Number 9870911

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

BELLE NAILS 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 13th November 2015



N09870911M

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 12/11/2015

X4K0C7F4

Company Name
in full

BELLE NAILS LIMITED

Company Type

Private limited by shares

Situation of Registered
Office

England and Wales

Proposed Register
Office Address

13 RAVEN CLOSE
WATFORD
UNITED KINGDOM
WD18 7DE

RE-SCAN

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

Company Director 1

Type **Person**
Full forename(s) **MR VISHAL**

Surname **POPAT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth ****/03/1981** **Nationality** **BRITISH**

Occupation **RECRUITMENT**

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

Company Director 2

Type **Person**
Full forename(s) **MRS RISHA**

Surname **POPAT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **'** **Nationality** **BRITISH**

Occupation **RECRUITMENT**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name VISHAL POPAT

Address 13 RAVEN CLOSE
 WATFORD
 UNITED KINGDOM
 WD18 7DE

Class of share ORDINARY

Number of shares 1

Currency GBP

*Nominal value of
each share* 0.5

Amount unpaid 0

Amount paid 0

Name RISHA POPAT

Address 13 RAVEN CLOSE
 WATFORD
 UNITED KINGDOM
 WD18 7DE

Class of share ORDINARY

Number of shares 1

Currency GBP

*Nominal value of
each share* 0.5

Amount unpaid 0

Amount paid 0

Statement of Compliance

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

Name **VISHAL POPAT**

Authenticated **YES**

Name. **RISHA POPAT**

Authenticated **YES**

Authorisation

Authoriser Designation **subscriber**

Authenticated **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BELLE NAILS 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
Vishal Popat	Authenticated Electronically
Risha Popat	Authenticated Electronically

Dated 12/11/2015



Companies House

COMPANY NAME: BELLE NAILS LIMITED

COMPANY NUMBER: 09870911

**DIRECTOR'S DATE OF BIRTH WAS REMOVED FROM IN01 ON
06/01/2016 AS IT WAS FACTUALLY INACCURATE**