

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11637965

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

BESPOKE BROWS BY HANNAH 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 **23rd October 2018**



* N11637965P *



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: **22/10/2018**

X7H3Z408

Company Name in full:

BESPOKE BROWS BY HANNAH LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 44A AVENUE 2 STORFORTH LANE TRADING ESTATE
HASLAND
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM S41 0QR**

Sic Codes:

86900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS HANNAH LOUISE**

Surname: **EASTWOOD**

Service Address: **THE METHODIST CHURCH WORKSOP ROAD
MASTIN MOOR
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM S43 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** **Nationality:** **BRITISH**

Occupation: **BEAUTY
THERAPIST**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HANNAH LOUISE
EASTWOOD**

Class of Shares: **ORDINARY**

Address **THE METHODIST CHURCH
WORKSOP ROAD
MASTIN MOOR
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 3DJ**

Number of shares: **1**

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: MS HANNAH LOUISE EASTWOOD

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1977 ***Nationality:*** BRITISH

Service Address: THE METHODIST CHURCH WORKSOP ROAD
MASTIN MOOR
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 3DJ

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **HANNAH LOUISE EASTWOOD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

BESPOKE BROWS BY HANNAH 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(s) of Subscriber(s)

Date: 22 October 2018

HANNAH LOUISE EASTWOOD - Authorised Electronically