

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12266120**

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

ET VOILÀ PARFUMS LTD

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 **16th October 2019**



* N122661207 *



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: 15/10/2019

X8G4G3Y3

Company Name in full: **ET VOILÀ PARFUMS LTD**

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

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

Proposed Registered Office Address: **10 ADMIRAL WALK
CARLTON GATE
LONDON
ENGLAND W9 3UA**

Sic Codes: **46450
20420**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Company Director **2**

Type: **Person**

Full Forename(s): **MISS FATIMA**

Surname: **AÏT MOULID**

Former Names:

Service Address: **33 ELLIOTTS ROW
33 ELLIOTTS BUILDING
LONDON
ENGLAND SE11 4TB**

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

Date of Birth: ****/05/1986** ***Nationality:*** **FRENCH**

Occupation: **DIGITAL AND
TECH LEAD**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: VICTORIA SALEM

Address 10 ADMIRAL WALK
CARLTON GATE
LONDON
ENGLAND
W9 3UA

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: FATIMA AÏT MOULID

Address 33 ELLIOTTS ROW
33 ELLIOTTS BUILDING
LONDON
ENGLAND
SE11 4TB

Class of Shares: ORDINARY

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: **MISS VICTORIA CLAIRE CELINE SALEM**

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

Date of Birth: ****/11/1988** ***Nationality:*** **FRENCH,SWISS**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MISS FATIMA AÏT MOULID

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1986 ***Nationality:*** FRENCH

Service Address: 33 ELLIOTTS ROW
33 ELLIOTTS BUILDING
LONDON
ENGLAND
SE11 4TB

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

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

Name: **VICTORIA SALEM**
Authenticated **YES**
Name: **FATIMA AÏT MOULID**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ET VOILÀ PARFUMS LTD

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 Salem	Authenticated Electronically
Fatima Aït Moulid	Authenticated Electronically

Dated: 15/10/2019