

FILE COPY



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

Company Number **620413**

The Registrar of Companies for Scotland, hereby certifies that

EMERALD FACIAL AESTHETICS 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 Scotland

Given at Companies House, Edinburgh, on **6th February 2019**



* NSC6204137 *



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: **06/02/2019**

X7YR3FRD

Company Name in full: **EMERALD FACIAL AESTHETICS LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **36 AULD COAL ROAD
BONNYRIGG
UNITED KINGDOM EH193JL**

Sic Codes: **74909**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **JOHNSTONE**

Service Address: **LOWES FRUIT FARM CAMPEND
DALKIETH
UNITED KINGDOM EH221RS**

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

Date of Birth: ****/07/1988** **Nationality:** **BRITISH**

Occupation: **NURSE**

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>			

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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: **SINEAD JOHNSTONE**

Address **LOWES FRUIT FARM
CAMPEND
DALKIETH
UNITED KINGDOM
EH221RS**

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: SINEAD JOHNSTONE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1988 ***Nationality:*** BRITISH

Service Address:
LOWES FRUIT FARM CAMPEND
DALKIETH
UNITED KINGDOM
EH221RS

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Emerald Facial Aesthetics 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

sinead johnstone

Date: 06/02/2019