



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/11/2019**

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Company Name in full:

HOUSE OF ELEGANTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**102 GROVE STREET
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM NG24 3AS**

Sic Codes:

**81223
69201
64201
64204**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 12315629

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

HOUSE OF ELEGANTS 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 **14th November 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s):

Surname:

Service Address:

***Country/State Usually
Resident:***

Date of Birth:

Nationality:

Occupation:

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AMY TURNER**

Address **102 GROVE STREET
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 3AS**

Class of Shares: **ORD**

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: **AMY TURNER**

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

Date of Birth: ****/12/1983** ***Nationality:*** **BRITISH**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **AMY TURNER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

HOUSE OF ELEGANTS 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 SUBSCRIBER(S)

AMY TURNER

14/11/2019



Companies House

COMPANY NAME: HOUSE OF ELEGANTS LTD
COMPANY NUMBER: 12315629

Notice of removal of directors details under section 1095 was registered on 11/01/2020.