

FILE COPY



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

Company Number **607181**

The Registrar of Companies for Scotland, hereby certifies that

OPULENT HAIR & BEAUTY 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 Scotland

Given at Companies House, Edinburgh, on **4th September 2018**



* NSC607181E *



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: **03/09/2018**

X7DQMGQ

Company Name in full: **OPULENT HAIR & BEAUTY LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **UNIT 6 GRAMPIAN WAY
BEARSDEN
GLASGOW
UNITED KINGDOM G61 4RN**

Sic Codes: **96020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JAMES**

Surname: **WILSON**

Former Names:

Service Address: **16 GLENTANAR CRESCENT
DUMBARTON
UNITED KINGDOM G82 2NS**

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

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL
ENGINEER**

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: **LAURA WILSON**

Address **16 GLENTANAR CRESCENT
DUMBARTON
UNITED KINGDOM
G82 2NS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES WILSON**

Address **16 GLENTANAR CRESCENT
DUMBARTON
UNITED KINGDOM
G82 2NS**

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: **MRS LAURA WILSON**

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**

Service Address: **16 GLENTANAR CRESCENT
DUMBARTON
UNITED KINGDOM
G82 2NS**

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.
<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.

Individual Person with Significant Control details

Names: **MR JAMES WILSON**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**

Service Address: **16 GLENTANAR CRESCENT
DUMBARTON
UNITED KINGDOM
G82 2NS**

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<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.
<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: **LAURA WILSON**

Authenticated **YES**

Name: **JAMES WILSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OPULENT HAIR & BEAUTY 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
Laura Wilson	Authenticated Electronically
James Wilson	Authenticated Electronically

Dated: 03/09/2018