

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07265080

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

BEAUTY@VANILLA 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/WALES

Given at Companies House, Cardiff, on 25th May 2010



N07265080F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **25/05/2010**



XH8GHKAD

*Company Name
in full:* **BEAUTY@VANILLA LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **29A ALBERT ROAD
LANCASHIRE
MORECAMBE
ENGLAND
LA4 4HE**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **SHARPLES**

Former names:

Service Address: **263 LANCASTER ROAD
MORECAMBE
ENGLAND
LA4 5TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1970**

Nationality: **ENGLISH**

Occupation: **HAIRDRESSER**

Consented to Act: **Y**

Date authorised: **25/05/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **HELEN SHARPLES**

Address: **263
LANCASTER ROAD
LA4 5TN
MORECAMBE
LANCASHIRE
ENGLAND
LA4 5TN**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **100.00**

Amount unpaid: **0**

Amount paid: **100.00**

Statement of Compliance

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

Name: **HELEN SHARPLES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

BEAUTY@VANILLALIMITED

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):

HELEN SHARPLES

Dated this on day: 25 month: 05 year: 2010