

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10129554**

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

HEALTH MAGIC 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 and Wales

Given at Companies House, Cardiff, on **18th April 2016**



N10129554E

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



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: 15/04/2016



X54YZPW1

*Company Name
in full:*

HEALTH MAGIC LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 12A LANCASTER BUILDINGS
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1PG**

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

Company Director 1

Type: **Person**
Full forename(s): MR SHANE

Surname: AMISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1969 *Nationality:* BRITISH

Occupation: HAIR & SKIN CONSULTANT

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

Company Director 2

Type: **Person**
Full forename(s): MR MACIEJ

Surname: KOPYTKO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1983 *Nationality:* POLISH

Occupation: PHARMACIST

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: SHANE AMISON

Address: UNIT 12A LANCASTER
BUILDINGS
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1PG

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MACIEJ KOPYTKO

Address: UNIT 12A LANCASTER
BUILDINGS
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1PG

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **RJS SOLICITORS**

Agent's Address: **G1 BELLRINGER ROAD
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 8GB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RJS SOLICITORS**

Agent's Address: **G1 BELLRINGER ROAD
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 8GB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEALTH MAGIC 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
SHANE AMISON	Authenticated Electronically
MACIEJ KOPYTKO	Authenticated Electronically

Dated: 15/04/2016