## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 15326843

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

### SLEEKME BEAUTY 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 4th December 2023



\*N15326843J\*





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





### Application to register a company

*Received for filing in Electronic Format on the:* 01/12/2023



Company Name in *full:* 

SLEEKME BEAUTY LTD

Private company limited by shares

Company Type:

England and Wales

Situation of Registered Office:

Proposed Registered Office Address: 15 LOWER ANCHOR STREET CHELMSFORD ENGLAND CM2 0AS

Sic Codes:

96020 47190 47750

*I* wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

### Company Director 1

Туре:		Person
Full Forename(	(s):	JACQUELINE
Surname:		DARTEY
Service Address		recorded as Company's registered office
Country/State U Resident:	Jsually	UNITED KINGDOM
Date of Birth: Occupation:	**/06/1999 DIRECTC	

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

Class of Shares: ORDINARY Currency: GBP Prescribed particulars Number allotted1Aggregate nominal value:1

#### FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

#### Statement of Capital (Totals)

Currency:

GBP

Total number of shares:1Total aggregate nominal value:1Total aggregate unpaid:1

#### *Name:* JACQUELINE DARTEY

Address	15 LOWER ANCHOR STREET	Class of Shares:	ORDINARY
	CHELMSFORD	Number of shares:	1
	ENGLAND	Currency:	GBP
	CM2 0AS	Nominal value of each share:	1
		Amount unpaid:	1
		Amount paid:	0

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

Names:JACQUELINE DARTEYCountry/State Usually<br/>Resident:UNITED KINGDOM

*Date of Birth:* \*\*/06/1999

Nationality:

GHANAIAN

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.

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

Name: Authenticated JACQUELINE DARTEY YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of SLEEKME BEAUTY 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	Authentication
JACQUELINE DARTEY	Authenticated Electronically

Dated: 01/12/2023