

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 397511

The Registrar of Companies for Scotland, hereby certifies  
that

KIMBERLY'S BEAUTY SPOT 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 Scotland

Given at Companies House, Edinburgh, on 11th April 2011



\*NSC397511H\*



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: 11/04/2011



XB7E8T71

*Company Name  
in full:* **KIMBERLY'S BEAUTY SPOT LTD**

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

*Situation of Registered  
Office:* **Scotland**

*Proposed Register  
Office Address:* **C/O KIMBERLY'S BEAUTY SPOT  
2 HIGH STREET  
KINCARDINE  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 4RJ**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS KIMBERLY**

Surname: **GLENDINNING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1982** Nationality: **BRITISH**

Occupation: **BEAUTY THERAPAY**

Consented to Act: **Y** Date authorised: **11/04/2011** Authenticated: **YES**

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*Company Director* 2

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

Surname: **GLENDINNING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1979** Nationality: **BRITISH**

Occupation: **BEAUTY THERAPY**

Consented to Act: **Y** Date authorised: **11/04/2011** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **KIMBERLY GLENDINNING**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Address:*      **7 ROSEBANK GARDENS  
KINCARDINE  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 4PD**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **BRIAN GLENDINNING**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Address:*      **7 ROSEBANK GARDENS  
KINCARDINE  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 4PD**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **KIMBERLY GLENDINNING**

*Authenticated:* **YES**

*Name:* **BRIAN GLENDINNING**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KIMBERLY'S BEAUTY SPOT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Kimberly Glendinning	Authenticated Electronically
Brian Glendinning	Authenticated Electronically

Dated: 11/04/2011