

**FILE COPY**



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

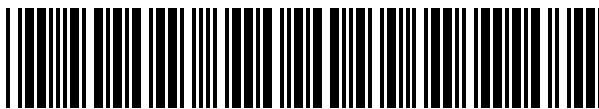
Company Number **726877**

The Registrar of Companies for Scotland, hereby certifies that

**AC'S BEAUTY STORE 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 **21st March 2022**



\*NSC726877S\*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**





Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/03/2022**

XB00SAEW

*Company Name in full:* **AC'S BEAUTY STORE LIMITED**

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

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

*Proposed Registered Office Address:* **127 BALLOCHMYLE WYND  
COATBRIDGE  
UNITED KINGDOM ML5 4QF**

*Sic Codes:* **47910**

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



*Company Director*      *1*



*Company Director*      2

*Type:* **Person**

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

*Surname:* **MALLOY**

*Service Address:* **127 BALLOCHMYLE WYND  
COATBRIDGE  
UNITED KINGDOM ML5 4QF**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/07/1976**                      *Nationality:*        **BRITISH**

*Occupation:*       **DIRECTOR**

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



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>SHARES</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>



## ***Initial Shareholdings***

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*Name:* **SHARON MCMILLAN**

*Address* **127 BALLOCHMYLE WYND  
COATBRIDGE  
UNITED KINGDOM  
ML5 4QF**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALLAN MALLOY**

*Address* **127 BALLOCHMYLE WYND  
COATBRIDGE  
UNITED KINGDOM  
ML5 4QF**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**



## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MS SHARON MCMILLAN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1975** *Nationality:* **BRITISH**

*Service Address:* **127 BALLOCHMYLE WYND  
COATBRIDGE  
UNITED KINGDOM  
ML5 4QF**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>



## ***Individual Person with Significant Control details***

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*Names:* **MR ALLAN MALLOY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1976** *Nationality:* **BRITISH**

*Service Address:* **127 BALLOCHMYLE WYND  
COATBRIDGE  
UNITED KINGDOM  
ML5 4QF**

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>



## ***Statement of Compliance***

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*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:* **PAUL BLANEY**

*Agent's Address:* **18 TALBOT CRESCENT  
COATBRIDGE  
UNITED KINGDOM  
ML5 5GB**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **PAUL BLANEY**

*Agent's Address:* **18 TALBOT CRESCENT  
COATBRIDGE  
UNITED KINGDOM  
ML5 5GB**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AC'S BEAUTY STORE 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
SHARON MCMILLAN	Authenticated Electronically
ALLAN MALLOY	Authenticated Electronically

Dated: 18/03/2022