

FILE COPY



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

Company Number **10304277**

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

NEW YORK NAILS 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 **1st August 2016**



* N10304277B *



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: **28/07/2016**

X5C6BHH

Company Name in full: **NEW YORK NAILS BEAUTY LTD**

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

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

Proposed Registered Office Address: **198 ST ANNS ROAD
LONDON
ENGLAND N15 5RP**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS TRINA HA NGOC**

Surname: **TRAN**

Service Address: **FLAT 1 LOWDEN COURT
1 PRESTWOOD STREET
LONDON
UNITED KINGDOM N1 7FQ**

*Country/State Usually
Resident:* **U.K.**

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|---------------------------------|----------|
| <i>Class of Shares:</i> | ORD | <i>Number allotted</i> | 2 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 2 |
| <i>Prescribed particulars</i> | | | |

ORDINARY SHARES HAVE 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> | 2 |
| | | <i>Total aggregate nominal value:</i> | 2 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **TRINA HA NGOC TRAN**

Address **FLAT 1 LOWDEN COURT
1 PRESTWOOD STREET
LONDON
UNITED KINGDOM
N1 7FQ**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NICHOLAS PANG**

Address **FLAT 1 LOWDEN COURT
1 PRESTWOOD STREET
LONDON
UNITED KINGDOM
N1 7FQ**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

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

Individual Person with Significant Control details

Names: **MS TRINA HA NGOC TRAN**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**

Service Address: **FLAT 1 LOWDEN COURT
1 PRESTWOOD STREET
LONDON
UNITED KINGDOM
N1 7FQ**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of NEW YORK NAILS 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 each.

Subscriber:

Trina Ha ngoc Tran

Authentication: Authenticated Electronically

Subscriber:

Nicholas Pang

Authentication: Authenticated Electronically

Dated: 28 Jul 2016