

**FILE COPY**



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

**Company Number 12005349**

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

**SHADES OF LIFE 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 **20th May 2019**



\* N12005349B \*



**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: **18/05/2019**

X85R514A

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*Company Name in full:* **SHADES OF LIFE LTD**

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

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

*Proposed Registered Office Address:* **21 PHOENIX PLACE  
DARTFORD  
KENT  
ENGLAND DA1 2XF**

*Sic Codes:* **93199**

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

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Person**

*Full Forename(s):* **MISS ZOE**

*Surname:* **DUNN**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

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

# *Company Director*     **1**

*Type:*                                 **Person**

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

*Surname:*                             **DANIELS**

*Former Names:*

*Service Address:*                 **21 PHOENIX PLACE  
DARTFORD  
KENT  
ENGLAND DA1 2XF**

*Country/State Usually  
Resident:*                             **ENGLAND**

*Date of Birth:*    **\*\*/09/1983**                                 *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*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>A</b>	<i>Number allotted</i>	<b>1000</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1000</b>

## *Initial Shareholdings*

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*Name:* **ZOE DUNN**

*Address* **21 PHOENIX PLACE  
DARTFORD  
ENGLAND  
DA1 2XF**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.001**

*Amount unpaid:* **1000**

*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:*** MISS CHANTI SIMPSON

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/09/1991                      ***Nationality:*** BRITISH

***Service Address:*** 109 HILLINGDON ROAD  
DA76LN  
KENT  
ENGLAND  
DA7 6LN

*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 activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.**

## ***Statement of Compliance***

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

*Name:* **ZOE DUNN**  
*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 SHADES OF LIFE 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>
Zoe Dunn	Authenticated Electronically

Dated: 18/05/2019