

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7812938

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

BIGAWOO 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 17th October 2011



N07812938P



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: 17/10/2011



X22YGYGT

*Company Name
in full:*

BIGAWOO LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O FISHER BERGER & ASSOCIATES
DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDX
ENGLAND
HA7 1JS**

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

Company Director 1

Type: **Person**
Full forename(s): **MS JOLANTA**

Surname: **DEPA-LYDKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1979** Nationality: **POLISH**

Occupation: **IT CONSULTANT**

Consented to Act: **Y** Date authorised: **17/10/2011** Authenticated: **YES**

Company Director 2

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

Surname: **LYDKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1982** Nationality: **POLISH**

Occupation: **IT SOFTWARE DEVELOPER**

Consented to Act: **Y** Date authorised: **17/10/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JOLANTA DEPA - LYDKA

Address: 90 CARR ROAD
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 4RD

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MICHAL LYDKA

Address: 90 CARR ROAD
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 4RD

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: JOLANTA DEPA - LYDKA

Authenticated: YES

Name: MICHAL LYDKA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BIGAWOO 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
Jolanta Depa - Lydka	Authenticated Electronically
Michal Lydka	Authenticated Electronically

Dated: 17/10/2011