

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8056359

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

SASH FACTORY 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 3rd May 2012



N08056359N



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

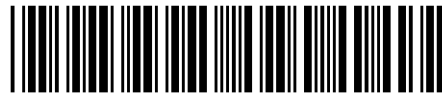


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/05/2012



X183DHQQ

<i>Company Name in full:</i>	SASH FACTORY LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	35 SOUTHCROFT ROAD LONDON UNITED KINGDOM SW17 9TA

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MARCIN JAROSLAW**

Surname: **SZYMCZAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1979** Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/05/2012** Authenticated: **YES**

Company Director **2**

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

Surname: **LICHTARSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1980** Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/05/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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

Initial Shareholdings

Name: MARCIN JAROSLAW SZYMCZAK

Address: 35 SOUTHCROFT ROAD
 LONDON
 UNITED KINGDOM
 SW17 9TA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAWID LICHTARSKI

Address: 36 FAWCETT CLOSE
 LONDON
 UNITED KINGDOM
 SW16 2QJ

Class of share: ORDINARY

Number of shares: 1

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: MARCIN JAROSLAW
Authenticated: SZYMCZAK
YES

Name: DAWID LICHTARSKI
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SASH FACTORY 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
Marcin Jaroslaw Szymczak	Authenticated Electronically
Dawid Lichtarski	Authenticated Electronically

Dated: 02/05/2012