

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8246559

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

SWEET PATISSERIE 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 England and Wales

Given at Companies House, Cardiff, on 10th October 2012



N08246559Q



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: 09/10/2012



X1J6MO40

*Company Name
in full:* **SWEET PATISSERIE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUITE 377 2 OLD BROMPTON ROAD
LONDON
ENGLAND
SW7 3DQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCIN ADAM**

Surname: **NIEZGODA**

Former names:

Service Address: **SUITE 377 2 OLD BROMPTON ROAD
LONDON
ENGLAND
SW7 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1988** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/10/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: LUKASZ ANDRZEJ ROMANISZYN

Address: M. 44 OSIEDLE GORALI 9
KRAKOW
POLAND
31-950

Class of share: ORD

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MACIEJ PAWEL ROMANISZYN

Address: M. 12 OSIEDLE ZIELONE 14
KRAKOW
POLAND
31-970

Class of share: ORD

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ADAM GRZEGORZ ROMANISZYN

Address: M. 12 OSIEDLE ZIELONE 14
KRAKOW
POLAND
31-970

Class of share: ORD

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARCIN NORBERT MASIER

Address: M.14 OSIEDLE TEATRALNE 28
 KRAKOW
 POLAND
 31-947

Class of share: ORD

Number of shares: 25

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SWEET PATISSERIE 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 each.

Subscriber:

LUKASZ ANDRZEJ ROMANISZYN

Authentication: Authenticated Electronically

Subscriber:

MACIEJ PAWEL ROMANISZYN

Authentication: Authenticated Electronically

Subscriber:

ADAM GRZEGORZ ROMANISZYN

Authentication: Authenticated Electronically

Subscriber:

MARCIN NORBERT MASIER

Authentication: Authenticated Electronically

Dated: 9 Oct 2012