

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8467284

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

POLISH BUSINESS HOUSE 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 2nd April 2013



N08467284Q



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: 28/03/2013



X2534SS2

*Company Name
in full:* **POLISH BUSINESS HOUSE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **49 PRIMROSE PLACE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 7DQ**

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

Company Director 1

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

Surname: **KARPOWICZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1980** *Nationality:* **POLISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** *Date authorised:* **02/04/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR SZYMON PIOTR**

Surname: **PIATKOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1979** *Nationality:* **POLISH**

Occupation: **MARKETING MANAGER**

Consented to Act: **Y** *Date authorised:* **02/04/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOANNA MARIA**

Surname: **SROKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1974** *Nationality:* **POLISH**

Occupation: **CHIEF ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **02/04/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **DARIUSZ KARPOWICZ**

Address: **75 FIELDSIDE
CROWLE
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN17 4HR**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SZYMON PIATKOWSKI**

Address: **FLAT 2 236 BALBY ROAD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 0NE**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOANNA SROKA**

Address: **49 PRIMROSE PLACE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 7DQ**

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: **DARIUSZ KARPOWICZ**

Authenticated: **YES**

Name: **SZYMON PIATKOWSKI**

Authenticated: **YES**

Name: **JOANNA SROKA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of POLISH BUSINESS HOUSE 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
DARIUSZ KARPOWICZ	Authenticated Electronically
SZYMON PIATKOWSKI	Authenticated Electronically
JOANNA SROKA	Authenticated Electronically

Dated: 28/03/2013