

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8594982

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

50PLUS50 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 July 2013



\*N08594982W\*



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: 02/07/2013



X2BRL1JC

*Company Name  
in full:*

**50PLUS50 LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**2ND FLOOR  
40 TOOTING HIGH STREET TOOTING BROADWAY  
LONDON  
UNITED KINGDOM  
SW17 0RG**

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

*Company Director*    ***1***

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

*Surname:*                            **WILCZYNSKI**

*Former names:*

*Service Address:*                **UL. KARKONOSKA 59P  
WROCLAW  
POLAND  
53-013**

*Country/State Usually Resident:*    **POLAND**

*Date of Birth:*    **23/04/1973**                                *Nationality:*    **POLISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **03/07/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* JACEK WILCZYNSKI

*Address:* UL. KARKONOSKA 59P  
WROCLAW  
POLAND  
53-013

*Class of share:* ORDINARY

*Number of shares:* 70

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JANUSZ POTOCZNY

*Address:* UL. MAJOWA 3  
BIELANY WROCLAWSKIE  
POLAND  
55-040

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* WITOLD KRUK-OLPINSKI

*Address:* UL. BRACI GIREYMSKICH 97/2  
WROCLAW  
POLAND  
51-640

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* JACEK WILCZYNSKI

*Authenticated:* YES

*Name:* JANUSZ POTOCZNY

*Authenticated:* YES

*Name:* WITOLD KRUK-OLPINSKI

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

**50PLUS50 LTD**

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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(s) of Subscriber(s)**

**Date:** 02 July 2013

JACEK WILCZYNSKI - Authorised Electronically

JANUSZ POTOCZNY - Authorised Electronically

WITOLD KRUK-OLPINSKI - Authorised Electronically