

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8601733

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

STRATEGEMATA 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 9th July 2013



N08601733F



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: 08/07/2013



X2C6ZP35

*Company Name
in full:* **STRATEGEMATA LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **590 KINGSTON ROAD
LONDON
UNITED KINGDOM
SW20 8DN**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MS. EWA DOROTA**

Surname: **NIECHWIEJ**

Former names:

Service Address: **UL. PODWALE 58/8
WROCLAW
POLAND
50-010**

Country/State Usually Resident: **POLAND**

Date of Birth: **02/10/1979** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: EWA DOROTA NIECHWIEJ

Address: UL. PODWALE 58/8
WRO
POLAND
50-010

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: ADAM STANISLAW NIECHWIEJ

Address: UL. NADNIDZIAŃSKA 6A
MOTKOWICE
POLAND
28-313

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **FIRMA W ANGLII LIMITED**

Agent's Address: **590 KINGSTON ROAD
LONDON
UNITED KINGDOM
SW20 8DN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FIRMA W ANGLII LIMITED**

Agent's Address: **590 KINGSTON ROAD
LONDON
UNITED KINGDOM
SW20 8DN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STRATEGEMATA 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
Ewa Dorota Niechwiej	Authenticated Electronically
Adam Stanislaw Niechwiej	Authenticated Electronically

Dated: 08/07/2013