

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8604343

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

ADAM LORENC DESIGN 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 10th July 2013



N08604343F



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: 10/07/2013



X2CC7D1D

*Company Name
in full:* **ADAM LORENC DESIGN LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **118 COLLIER ROW ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM5 2BB**

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

Company Director **1**

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

Surname: **LORENC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1976** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/07/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MS MIRJANA**

Surname: **JEREMIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1975** *Nationality:* **MACEDONIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: ADAM LORENC

Address: 1 ROSECROFT GARDENS
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 7PT

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MIRJANA JEREMIC

Address: 1 ROSECROFT GARDENS
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 7PT

Class of share: ORDINARY

Number of shares: 50

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: **MEMACT LIMITED**

Agent's Address: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM5 2BB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MEMACT LIMITED**

Agent's Address: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM5 2BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADAM LORENC DESIGN 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
Adam Lorenc	Authenticated Electronically
Mirjana Jeremic	Authenticated Electronically

Dated: 10/07/2013