

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8639026

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

HSIBC 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 6th August 2013



N08639026L



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: 05/08/2013



X2E4V56W

*Company Name
in full:*

HSIBC LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4 FAIRWAYS THORNBURY ROAD
ISLEWORTH
LONDON
UNITED KINGDOM
TW7 4NS**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDRZEJ EDWARD**

Surname: **BYJOS**

Former names:

Service Address: **4 FAIRWAYS THORNBURY ROAD
ISLEWORTH
LONDON
UNITED KINGDOM
TW7 4NS**

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

Date of Birth: **01/03/1968**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/08/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR TOMASZ BLAZEJ**

Surname: **BYJOS**

Former names:

Service Address: **4 FAIRWAYS THORNBURY ROAD
ISLEWORTH
LONDON
UNITED KINGDOM
TW7 4NS**

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

Date of Birth: **01/03/1968** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/08/2013** *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

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

Initial Shareholdings

Name: **ANDRZEJ EDWARD BYJOS**

<i>Address:</i>	4 FAIRWAYS THORNBURY ROAD ISLEWORTH LONDON UNITED KINGDOM TW7 4NS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **TOMASZ BLAZEJ BYJOS**

<i>Address:</i>	4 FAIRWAYS THORNBURY ROAD ISLEWORTH LONDON UNITED KINGDOM TW7 4NS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **ANDRZEJ EDWARD BYJOS**

Authenticated: **YES**

Name: **TOMASZ BLAZEJ BYJOS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

HSIBC 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(s) of Subscriber(s)

Date: 05 August 2013

ANDRZEJ EDWARD BYJOS - Authorised Electronically

TOMASZ BLAZEJ BYJOS - Authorised Electronically