

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8754253

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

G8CORPORATION 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 30th October 2013



N08754253L

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/10/2013



X2K13W9E

<i>Company Name in full:</i>	G8CORPORATION LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	59 CANTERBURY ROAD FELTHAM MIDDLESEX UNITED KINGDOM TW13 5LL

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **DR JANUSZ JANUSZ**

Surname: **GORAL**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **30/10/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MACIEJ MACIEJ**

Surname: **SZYTKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1982** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/10/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **MACIEJ SZYTKO**

Address: **59 CANTERBURY ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 5LL**

Class of share: **100**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **100**

Amount paid: **100**

Name: **JANUSZ GORAL**

Address: **59 CANTERBURY ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 5LL**

Class of share: **100**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **100**

Amount paid: **100**

Statement of Compliance

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

Name: **MACIEJ SZYTKO**

Authenticated: **YES**

Name: **JANUSZ GORAL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of G8CORPORATION 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
Maciej Szytko	Authenticated Electronically
Janusz Goral	Authenticated Electronically

Dated: 29/10/2013