

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9021023**

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

"IRMANY " LIMITED

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 **1st May 2014**



N090210234

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/04/2014



X36X3KGH

*Company Name
in full:*

"IRMANY " LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 SUMMERFIELD ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M22 1AE**

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

Proposed Officers

Company Secretary 1

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

Surname: NYKIEL

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **01/05/2014** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MS IRENA**

Surname: **DUDEK-NYKIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1958**

Nationality: **POLISH**

Occupation: **NURSING**

Consented to Act: **Y**

Date authorised: **01/05/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

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

Initial Shareholdings

Name: IRENA DUDEK-NYKIEL

Address: 9 SUMMERFIELD ROAD 9
 SUMMERFIELD ROAD
 MANCHESTER
 LANCASHIRE
 UNITED KINGDOM
 M22 1AE

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: IRENA DUDEK-NYKIEL

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

"IRMANY " LIMITED

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
Irena Dudek-Nykiel	Authenticated Electronically

Dated: 30/04/2014