

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9167857**

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

AEGIS RISK CONTROL 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 **8th August 2014**



N09167857U

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: 08/08/2014



X3DUA2LC

*Company Name
in full:* **AEGIS RISK CONTROL 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): **MR. BARTOSZ ALEKSANDER**

Surname: **WOJTULEWICZ**

Former names:

Service Address: **ALEJA JERZEGO WASZYNGTONA 39 M. 125
WARSAWA
POLAND
04-015**

Country/State Usually Resident: **POLAND**

Date of Birth: **17/12/1981** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/08/2014** *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: BARTOSZ ALEKSANDER
WOJTULEWICZ

Address: ALEJA JERZEGO WASZYNGTONA 39
M. 125
WARSZAWA
POLAND
04-015

Class of share: ORDINARY

Number of shares: 1000

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 AEGIS RISK CONTROL 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
Bartosz Aleksander Wojtulewicz	Authenticated Electronically

Dated: 08/08/2014