

File Copy



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **9339364**

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

**MPJ BAKERY & CONFECTIONS 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 **3rd December 2014**



\*N09339364O\*

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

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 03/12/2014*



X3LXARWR

*Company Name  
in full:* **MPJ BAKERY & CONFECTIONS LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **4 HEATON TERRACE  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 8PA**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MIROSLAW**

Surname: **LECZYCKI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/10/1969** Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/12/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PIOTR**

Surname: **WEGRZYN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/07/1969** Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/12/2014** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* PIOTR WEGRZYN

*Address:* 4 HEATON TERRACE  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 8PA

*Class of share:* ORDINARY

*Number of shares:* 40

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MIROSLAW LECZYCKI

*Address:* 4 HEATON TERRACE  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 8PA

*Class of share:* ORDINARY

*Number of shares:* 60

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* KNBC ACCOUNTING

*Agent's Address:* 27 THROGMORTON STREET  
3RD FLOOR  
LONDON  
UNITED KINGDOM  
EC2N 2AN

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### *Authorisation*

*Authoriser Designation:* agent

*Authenticated:* Yes

*Agent's Name:* KNBC ACCOUNTING

*Agent's Address:* 27 THROGMORTON STREET  
3RD FLOOR  
LONDON  
UNITED KINGDOM  
EC2N 2AN

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MPJ BAKERY & CONFECTIONS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Piotr Wegrzyn	Authenticated Electronically
Mirosław Leczycki	Authenticated Electronically

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Dated: 03/12/2014