

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9579626**

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

ECODOMI 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 **7th May 2015**



\*N09579626V\*

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: 06/05/2015



X46U0N83

*Company Name  
in full:*

**ECODOMI LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 7 HANWORTH TRADE PARK  
HAMPTON ROAD WEST  
MIDDLESEX  
ENGLAND  
TW13 6DS**

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

*Company Director*    **1**

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

*Surname:*                            **NIECKARZ**

*Former names:*

*Service Address:*                **15 AUGUSTA ROAD  
TWICKENHAM  
UNITED KINGDOM  
TW2 5HW**

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

*Date of Birth:*    **26/10/1976**                                *Nationality:*    **POLISH**  
*Occupation:*    **BUILDER**

*Consented to Act:*    **Y**                                *Date authorised:*    **07/05/2015**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SLAWOMIR MIECZYSLAW**

*Surname:* **MARTYNIAK**

*Former names:*

*Service Address:* **97 LANSBURY AVENUE  
FELTHAM  
UNITED KINGDOM  
TW14 0JW**

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

*Date of Birth:* **16/04/1975** *Nationality:* **POLISH**

*Occupation:* **BUILDER**

*Consented to Act:* **Y** *Date authorised:* **07/05/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

**ORDINARY SHARES HAVE 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:*      **RAFAL TOMASZ NIECKARZ**

*Address:*   **15 AUGUSTA ROAD  
TWICKENHAM  
UNITED KINGDOM  
TW2 5HW**

*Class of share:*      **ORD**

*Number of shares:*      **70**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **SLAWOMIR MIECZYSLAW MARTYNIAK**

*Address:*   **97 LANSBURY AVENUE  
FELTHAM  
UNITED KINGDOM  
TW14 0JW**

*Class of share:*      **ORD**

*Number of shares:*      **30**

*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ECODOMI 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 each.

Subscriber:

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RAFAL TOMASZ NIECKARZ

Authentication: Authenticated Electronically

Subscriber:

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SLAWOMIR MIECZYSLAW MARTYNIAK

Authentication: Authenticated Electronically

Dated: 6 May 2015