

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10064779**

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

STAMP SOFTWARE 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 **15th March 2016**



N10064779L

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: 14/03/2016



X52S2DYW

*Company Name
in full:*

STAMP SOFTWARE 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 SYLWESTER**

Surname: **HERNAS**

Former names:

Service Address: **WRONSKO 3
WRONSKO
POLAND
98-313**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/05/1993** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAL SYLWESTER**

Surname: **HERNAS**

Former names:

Service Address: **WRONSKO 3
WRONSKO
POLAND
98-313**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/05/1993** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **3**

Type: **Person**

Full forename(s): **MR KRZYSZTOF PIOTR**

Surname: **KACZOR**

Former names:

Service Address: **PLAC WOLNOSCI 32
WODZISLAW
POLAND
28-330**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/12/1993** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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: **HERNAS LIMITED**

Address: **590 KINGSTON ROAD
LONDON
UNITED KINGDOM
SW20 8DN**

Class of share: **ORDINARY**

Number of shares: **800**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **KRZYSZTOF PIOTR KACZOR**

Address: **PLAC WOLNOSCI 32
WODZISLAW
POLAND**

Class of share: **ORDINARY**

Number of shares: **200**

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 STAMP SOFTWARE 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
Hernas Limited	Authenticated Electronically
Krzysztof Piotr Kaczor	Authenticated Electronically

Dated: 14/03/2016