

**FILE COPY**



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

Company Number **10436397**

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

**UNDERHOOK 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 **19th October 2016**



\* N10436397K \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/10/2016**

**X5HUHK9K**

*Company Name in full:*

**UNDERHOOK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 4E, ENTERPRISE COURT FARFIELD PARK  
ROTHERHAM  
ENGLAND S63 5DB**

*Sic Codes:*

**77320**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

## *Company Director*      2

*Type:*                                      **Person**  
*Full Forename(s):*                      **MRS DOMINIKA**  
*Surname:*                                **FURMANEK**  
*Former Names:*  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually*                **UNITED KINGDOM**  
*Resident:*

*Date of Birth:*    **\*\*/05/1996**                                      *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):*                      **MRS EWA ZOFIA**  
*Surname:*                                **FURMANEK**  
*Former Names:*  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually*                **POLAND**  
*Resident:*

*Date of Birth:*    **\*\*/12/1971**                                      *Nationality:*    **POLISH**  
*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**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>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **ARTUR FURMANEK**

*Address* **10 KWIATOWA  
GOLUSKI  
POLAND  
62-070**

*Class of Shares:* **ORDINARY**

*Number of shares:* **52**

*Currency:* **GBP**

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

*Amount unpaid:* **52**

*Amount paid:* **0**

*Name:* **DOMINIKA FURMANEK**

*Address* **FLAT 6 4 PRIORY ROAD  
HIGH WYCOMBE  
UNITED KINGDOM  
HP13 6SE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **24**

*Amount paid:* **0**

*Name:* **EWA FURMANEK**

*Address* **10 KWIATOWA  
GOLUSKI  
POLAND  
62-070**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **24**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR ARTUR PAWEL FURMANEK**

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **\*\*/07/1967** *Nationality:* **POLISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of UNDERHOOK 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Artur Furmanek	Authenticated Electronically
Dominika Furmanek	Authenticated Electronically
Ewa Furmanek	Authenticated Electronically

Dated: 18/10/2016