

FILE COPY



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

Company Number **10721143**

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

ANNA'S EXCLUSIVE DECOR 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 **11th April 2017**



* N107211436 *



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:***10/04/2017**

X6432PXV

Company Name in full:

ANNA'S EXCLUSIVE DECOR LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SORRENTO HOUSE, FLAT 4 VELLACOTT CLOSE
LLOYD GEORGE AVENUE
CARDIFF
WALES CF10 4AR**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **EWELINA**

Surname: **KURLOWICZ**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **WALES**

Resident:

Date of Birth: ****/04/1983** *Nationality:* **POLISH**

Occupation: **CUSTOMER
SERVICE
ADVISOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	92
	ORDINARY	<i>Aggregate nominal value:</i>	92
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	4
	ORDINARY	<i>Aggregate nominal value:</i>	4
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	C	<i>Number allotted</i>	4
	ORDINARY	<i>Aggregate nominal value:</i>	4
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **EWELINA KURLOWICZ**

Address **SORRENTO HOUSE, FLAT 4
VELLACOTT CLOSE
CARDIFF
WALES
CF10 4AR**

Class of Shares: **A ORDINARY**

Number of shares: **92**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **92**

Amount paid: **0**

Name: **EWELINA KURLOWICZ**

Address **SORRENTO HOUSE, FLAT 4
VELLACOTT CLOSE
CARDIFF
WALES
CF10 4AR**

Class of Shares: **B ORDINARY**

Number of shares: **4**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **4**

Amount paid: **0**

Name: **ANETA LASZCZ**

Address **5 - 2780 150TH STREET
SURREY
BRITISH COLUMBIA
CANADA
V4P 1P1**

Class of Shares: **C ORDINARY**

Number of shares: **4**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **4**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **EWELINA KURLOWICZ**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/04/1983** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **EWELINA KURLOWICZ**

Authenticated **YES**

Name: **EWELINA KURLOWICZ**

Authenticated **YES**

Name: **ANETA LASZCZ**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANNA'S EXCLUSIVE DECOR 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
Ewelina Kurlowicz	Authenticated Electronically
Ewelina Kurlowicz	Authenticated Electronically
Aneta Laszcz	Authenticated Electronically

Dated: 09/04/2017