

**FILE COPY**



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

Company Number **10824295**

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

**TBS UK JOINERY 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 June 2017**



\* N10824295I \*



**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:***16/06/2017**

*X68OL3Y0*

*Company Name in full:*

**TBS UK JOINERY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CETEC HOUSE LINCOLN ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
UNITED KINGDOM HP12 3RG**

*Sic Codes:*

**43320  
32990**

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

**Private (Ltd by Shares)**

*Company Director* 1

## *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>0</b>

## *Initial Shareholdings*

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*Name:* **KATARZYNA JADWIGA  
BROZEK**

*Class of Shares:* **ORDINARY**

*Address* **CETEC HOUSE LINCOLN  
ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
UNITED KINGDOM  
HP12 3RG**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each  
share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **ADAM KRZYSZTOF  
KRYSIAK**

*Class of Shares:* **ORDINARY**

*Address* **CETEC HOUSE LINCOLN  
ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
UNITED KINGDOM  
HP12 3RG**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each  
share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***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:* **MS KATARZYNA JADWIGA BROZEK**

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

*Date of Birth:* **\*\*/03/1979** *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 25% but not more than 50% of the shares in the company.**



## ***Individual Person with Significant Control details***

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*Names:* **MR ADAM KRZYSZTOF KRYSIAK**

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

*Date of Birth:* **\*\*/07/1979** *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 25% but not more than 50% of the shares in the company.**

## ***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:* **ABACUS BUREAU ACCOUNTANTS**

*Agent's Address:* **101 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N2 8AG**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **ABACUS BUREAU ACCOUNTANTS**

*Agent's Address:* **101 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N2 8AG**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TBS UK JOINERY 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
Katarzyna Jadwiga Brozek	Authenticated Electronically
Adam Krzysztof Krysiak	Authenticated Electronically

Dated: 16/06/2017