

FILE COPY



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

Company Number **11373883**

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

LUMMO LIMITED

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 **21st May 2018**



* N11373883L *



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: **20/05/2018**

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Company Name in full:

LUMMO LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**8 MERRIAL STREET NEWCASTLE UNDER LYME MERRIAL STREET
NEWCASTLE
UNITED KINGDOM ST5 2AD**

Sic Codes:

**64304
72190
77400
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MSC GRZEGORZ DAWID**

Surname: **PUTYNKOWSKI**

Former Names:

Service Address: **11, DEAN VIEW STOKE-ON-TRENT DEAN VIEW
AUDLEY
STOKE-ON-TRENT
UNITED KINGDOM ST7 8EA**

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

Date of Birth: ****/05/1976** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

<i>Name:</i>	GRZEGORZ PUTYNKOWSKI	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	11, DEAN VIEW STOKE-ON- TRENT DEAN VIEW AUDLEY STOKE-ON-TRENT UNITED KINGDOM ST7 8EA	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **GRZEGORZ PUTYNKOWSKI**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LUMMO LIMITED

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
Grzegorz Putynkowski	Authenticated Electronically

Dated: 20/05/2018