

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12135174**

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

HEALSFIELD SMART PLASTIC 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 **2nd August 2019**



* N12135174B *



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: 01/08/2019

X8AWMXSA

Company Name in full: **HEALSFIELD SMART PLASTIC LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

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

Sic Codes: **96090**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR BARTLOMIEJ KRZYSZTOF**

Surname: **KUBIAK**

Service Address: **UL.SADOWSKA 7/B M.30
RADOMSKO
POLAND 97-500**

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

Date of Birth: ****/01/1979** ***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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **BARTLOMIEJ KRZYSZTOF
KUBIAK**

Address **UL.SADOWSKA 7/B M.30
RADOMSKO
POLAND
97-500**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **1**

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: MR BARTLOMIEJ KRZYSZTOF KUBIAK

Country/State Usually Resident: POLAND

Date of Birth: **/01/1979 ***Nationality:*** POLISH

Service Address: UL.SADOWSKA 7/B M.30
RADOMSKO
POLAND
97-500

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 voting rights in the company.
<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.

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
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
LONDON
UNITED KINGDOM
SW20 8DN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HEALSFIELD SMART PLASTIC 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 each

Name of each subscriber

Bartlomiej Krzysztof Kubiak

Dated 01 August 2019