

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13022817

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

**LICO UK 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 **16th November 2020**



\* N13022817B \*



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: 16/11/2020*

*X9HY814W*

*Company Name in full:*

**LICO UK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM EC1A 2BN**

*Sic Codes:*

**47599**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **WIOLETTA**

**Surname:** **KWIATKOWSKA**

**Service Address:** **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM EC1A 2BN**

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

**Date of Birth:** **\*\*/08/1978** **Nationality:** **BRITISH**

**Occupation:** **COMPANY  
DIRECTOR**

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

***Company Director***      **2**

Type:	Person		
Full Forename(s):	MARCIN		
Surname:	ROGOWSKI		
Service Address:	INTERNATIONAL HOUSE 24 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2BN		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/06/1979	Nationality:	POLISH
Occupation:	COMPANY DIRECTOR		

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

***Company Director*** 3

Type:	Person		
Full Forename(s):	LUKASZ		
Surname:	ANTONIUK		
Service Address:	INTERNATIONAL HOUSE 24 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2BN		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1984	Nationality:	POLISH
Occupation:	COMPANY 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>300</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>300</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>300</b>
		<i>Total aggregate nominal value:</i>	<b>300</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>WIOLETTA KWIATKOWSKA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>INTERNATIONAL HOUSE 24 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2BN</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>MARCIN ROGOWSKI</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>INTERNATIONAL HOUSE 24 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2BN</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>LUKASZ ANTONIUK</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>INTERNATIONAL HOUSE 24 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2BN</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:*** **WIOLETTA KWIATKOWSKA**

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

***Date of Birth:*** **\*\*/08/1978** ***Nationality:*** **BRITISH**

***Service Address:*** **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

***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:*** **MARCIN ROGOWSKI**

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

***Date of Birth:*** **\*\*/06/1979** ***Nationality:*** **POLISH**

***Service Address:*** **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

*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:*** LUKASZ ANTONIUK

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

***Date of Birth:*** \*\*/07/1984 ***Nationality:*** POLISH

***Service Address:*** INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN

*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:*      **REGISTERED ADDRESS LTD**

*Agent's Address:*      **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **REGISTERED ADDRESS LTD**

*Agent's Address:*      **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

# Companies Act 2006

## COMPANY HAVING A SHARE CAPITAL Memorandum of Association of

LICO UK 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.

Subscribers:

Wioletta Kwiatkowska

Marcin Rogowski

Lukasz Antoniuk

Authentication: Authenticated Electronically

Dated: 16 NOVEMBER 2020