

# File Copy



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

Company No. 8875314

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

EGGHEAD TRANSLATION 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 4th February 2014



\*N08875314N\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 03/02/2014



X30XCMTL

*Company Name  
in full:* **EGGHEAD TRANSLATION LTD.**

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

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

*Proposed Register  
Office Address:* **11A FALMER ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 1PZ**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MS MAGDALENA**

Surname:                           **SKOC**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/03/1971**                                *Nationality:*   **POLISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **04/02/2014**                                *Authenticated:*   **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR PIOTR**

Surname:                           **KWIATEK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/07/1968**                                *Nationality:*   **POLISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **04/02/2014**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      MAGDALENA SKOC

*Address:*   77 UL. SPOKOJNA  
                 TOMASZOWICE  
                 POLAND  
                 32-085

*Class of share:*      ORDINARY

*Number of shares:*      10

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

## 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:* **AAB ACCOUNTANCY LTD**

*Agent's Address:* **11A FALMER ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 1PZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AAB ACCOUNTANCY LTD**

*Agent's Address:* **11A FALMER ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 1PZ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EGGHEAD TRANSLATION 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
MAGDALENA SKOC	Authenticated Electronically

Dated: 03/02/2014