FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 10409628

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

SLAWOMIR KALINOWSKI 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 4th October 2016



* N10409628H *







Application to register a company



Received for filing in Electronic Format on the: 03/10/2016

X5GTPIO2

Company Name in

full:

SLAWOMIR KALINOWSKI LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 62 STOCKINGSTONE ROAD

Office Address:

LUTON

UNITED KINGDOM LU2 7NF

Sic Codes: **45200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR SLAWOMIR

Surname: KALINOWSKI

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: **/11/1980 Nationality: POLISH

Occupation: COMPANY

DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
		Total aggregate nominal value:	1	
		Total aggregate unpaid:	1	

Electronically filed document for Company Number:

10409628

Initial Shareholdings

Name: SLAWOMIR KALINOWSKI

Address 62 STOCKINGSTONE ROAD

LUTON

UNITED KINGDOM

LU2 7NF

Class of Shares: ORDINARY

Number of shares: 100 Currency: GBP

Nominal value of each 0.01

share:

Amount unpaid: 1
Amount paid: 1

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				
Electronically filed document for Company Number:	10409628			

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: ALDONA RAKUS

Agent's Address: 4 WORCESTER ROAD

BEDFORD BEDFORD

UNITED KINGDOM

MK42 0RY

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: ALDONA RAKUS

Agent's Address: 4 WORCESTER ROAD

BEDFORD BEDFORD

UNITED KINGDOM

MK42 0RY

Electronically filed document for Company Number:

10409628

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SLAWOMIR KALINOWSKI 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
Slawomir Kalinowski	Authenticated Electronically

Dated: 03/10/2016