

FILE COPY



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

Company Number 12126610

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

**HABOWSKI ENTERPRISE 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 29th July 2019



\* N121266106 \*



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: **27/07/2019**

X8ALS8GZ

*Company Name in full:* **HABOWSKI ENTERPRISE LTD**

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

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

*Proposed Registered Office Address:* **SUITE 15 CHARTER HOUSE  
COURTLANDS ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND BN22 8UY**

*Sic Codes:* **82990**

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

**Private (Ltd by Shares)**



## ***Statement of Capital (Share Capital)***

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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MATEUSZ HABOWSKI**

*Address* **SUITE 15 CHARTER HOUSE  
COURTLANDS ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN22 8UY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:*** MR MATEUSZ HABOWSKI

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

***Date of Birth:*** \*\*/06/1993                      ***Nationality:*** POLISH

***Service Address:*** SUITE 15 CHARTER HOUSE  
COURTLANDS ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN22 8UY

*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, 75% or more 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:*                   **SUSSEX BUSINESS CONSULTING LTD**

*Agent's Address:*               **SUITE 15 CHARTER HOUSE  
COURTLANDS ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN22 8UY**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                   **SUSSEX BUSINESS CONSULTING LTD**

*Agent's Address:*               **SUITE 15 CHARTER HOUSE  
COURTLANDS ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN22 8UY**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of HABOWSKI ENTERPRISE 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**

Mr MATEUSZ HABOWSKI

Date: 27/07/2019

Digitally Signed