

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12882565**

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

DO SYTA - THE BEAR RESTAURANT 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 September 2020**



* N128825650 *



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: **15/09/2020**

X9DNMQ1N

Company Name in full:

DO SYTA - THE BEAR RESTAURANT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**POLISH COMMUNITY CENTRE WALTON CLOSE
SWINDON
WILTSHIRE
ENGLAND SN3 2JU**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR WOJCIECH**

Surname: **ORCZYK**

Service Address: **POLISH COMMUNITY CENTRE WALTON CLOSE
SWINDON
WILTSHIRE
ENGLAND SN3 2JU**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/03/2000**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2000
<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.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	2000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WOJCIECH ORCZYK**

Address **POLISH COMMUNITY
CENTRE WALTON CLOSE
SWINDON
WILTSHIRE
ENGLAND
SN3 2JU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **20**

Amount unpaid: **0**

Amount paid: **20**

Name: **PIOTR ANTONI ORCZYK**

Address **56 CARDINAL PLACE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 4HR**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **20**

Amount unpaid: **0**

Amount paid: **20**

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 WOJCIECH ORCZYK

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/03/2000 ***Nationality:*** POLISH

Service Address: POLISH COMMUNITY CENTRE WALTON CLOSE
SWINDON
WILTSHIRE
ENGLAND
SN3 2JU

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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: **MILTAX LTD**

Agent's Address: **THE SHAFTESBURY CENTRE PERCY STREET
SWINDON
ENGLAND
SN2 2AZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MILTAX LTD**

Agent's Address: **THE SHAFTESBURY CENTRE PERCY STREET
SWINDON
ENGLAND
SN2 2AZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DO SYTA - THE BEAR RESTAURANT 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 Wojciech Orczyk
Mr Piotr Antoni Orczyk
Date: 15/09/2020

Digitally Signed
Digitally Signed