

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8319296

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

BYDESIGN (INTERIORS) 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 5th December 2012



N08319296P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/12/2012



X1N21UII

*Company Name
in full:* **BYDESIGN (INTERIORS) UK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **29 PARK ROAD
LONDON
ENGLAND
NW4 3PT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR MANSOOR**

Surname: **FAKI**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/12/2012** *Authenticated:* **YES**

Company Director **1**

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

Surname: **BENSON**

Former names:

Service Address: **C/O MANSOOR AHMED FAKI
29 PARK ROAD
LONDON
UNITED KINGDOM
NW4 3PT**

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

Date of Birth: **25/10/1969** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/12/2012** *Authenticated:* **YES**

Company Director 2

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

Surname: **PAWLIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1979** *Nationality:* **POLISH**

Occupation: **CONSTRUCTION DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/12/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **ROB BENSON**

Address: **54 NELSON ROAD
TWICKENHAM
UNITED KINGDOM
TW2 7AU**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Name: **GRZEGORZ PAWLIK**

Address: **37 QUEENSLAND AVENUE
LONDON
UNITED KINGDOM
N18 1AT**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **ROB BENSON**

Authenticated: **YES**

Name: **GRZEGORZ PAWLIK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BYDESIGN (INTERIORS) 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.

Name of each subscriber	Authentication
Rob Benson	Authenticated Electronically
Grzegorz Pawlik	Authenticated Electronically

Dated: 04/12/2012