

File Copy



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

Company No. 8611132

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

FALKO58 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 July 2013



N086111329



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: 15/07/2013



X2CMM469

| | |
|--|---|
| <i>Company Name in full:</i> | FALKO58 LTD |
| <i>Company Type:</i> | Private limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Register Office Address:</i> | 129 MEADENVALE PETERBOROUGH UNITED KINGDOM PE1 5PU |

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

Company Director 1

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

Surname: **FALKOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1958** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: KRZYSZTOF FALKOWSKI

Address: 129 MEADENVALE
PETERBOROUGH
UNITED KINGDOM
PE1 5PU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **AGNIK ACCOUNTING**

Agent's Address: **228A LINCOLN ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 2NE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AGNIK ACCOUNTING**

Agent's Address: **228A LINCOLN ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 2NE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

FALKO58 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 |
|--------------------------------|-----------------------|
|--------------------------------|-----------------------|

| | |
|---------------------|------------------------------|
| KRZYSZTOF FALKOWSKI | Authenticated Electronically |
|---------------------|------------------------------|

Dated: 15/07/2013