

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9378662**

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

MIROPOL 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 **8th January 2015**



N09378662S

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



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: 07/01/2015



X3YKUVOP

*Company Name
in full:*

MIROPOL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**41 KENNEDY ROAD
LONDON
UNITED KINGDOM
W7 1JL**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MIROSLAW TADEUSZ**

Surname: **POTREC**

Former names:

Service Address: **29 KINTYRE CLOSE
LONDON
UNITED KINGDOM
SW16 4SF**

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

Date of Birth: **06/02/1967** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/01/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **LEZON**

Former names:

Service Address: **41 KENNEDY ROAD
LONDON
UNITED KINGDOM
W7 1JL**

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

Date of Birth: **15/01/1983** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MIROSLAW TADEUSZ POTREC

Address: 29 KINTYRE CLOSE
LONDON
UNITED KINGDOM
SW16 4SF

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PAWEL LEZON

Address: 41 KENNEDY ROAD
LONDON
UNITED KINGDOM
W7 1JL

Class of share: ORDINARY

Number of shares: 50

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: **BRYTANIA LTD**

Agent's Address: **220C BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BRYTANIA LTD**

Agent's Address: **220C BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MIROPOL 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
Miroslaw Tadeusz Potrec	Authenticated Electronically
Pawel Lezon	Authenticated Electronically

Dated: 07/01/2015