

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10011051**

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

MAKROFOODS FRESH 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 **17th February 2016**



N10011051W

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: 16/02/2016



X50VZ8G3

*Company Name
in full:*

MAKROFOODS FRESH LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE PYRAMID BUILDING THE GREEN
WESTLODE STREET
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2AG**

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

Company Director **1**

Type: **Person**
Full forename(s): **TOMASZ**

Surname: **SADKOWSKI**

Former names:

Service Address: **349 BRANT ROAD**
 LINCOLN
 UNITED KINGDOM
 LN5 9AQ

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

Date of Birth: ****/10/1984** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

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

Surname: **ZAPALSKI**

Former names:

Service Address: **26 FLAXLEY ROAD
LINCOLN
UNITED KINGDOM
LN2 4GL**

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

Date of Birth: ****/08/1970** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **3**

Type: **Person**

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

Surname: **LISIECKI**

Former names:

Service Address: **33 GABRIEL CRESCENT
LINCOLN
UNITED KINGDOM
LN2 4ZD**

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

Date of Birth: ****/07/1980** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	99
		<i>Total aggregate nominal value</i>	99

Initial Shareholdings

Name: MSTS INVESTMENT LTD 8977796

Address: 4 SANDRINGHAM CLOSE
WHAPLODE
SPALDING
UNITED KINGDOM
PE12 6UP

Class of share: ORD

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ZAPALSKI INVESTMENT LTD 8977763

Address: 26 FLAXLEY ROAD
LINCOLN
UNITED KINGDOM
LN2 4GL

Class of share: ORD

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KRZYSZTOF LISIECKI

Address: 33 GABRIEL CRESCENT
LINCOLN
UNITED KINGDOM
LN2 4ZD

Class of share: ORD

Number of shares: 33

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MAKROFOODS FRESH 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 each.

Subscriber:

MSTS Investment Ltd 8977796

Authentication: Authenticated Electronically

Subscriber:

Zapalski Investment Ltd 8977763

Authentication: Authenticated Electronically

Subscriber:

Krzysztof Lisiecki

Authentication: Authenticated Electronically

Dated: 16 Feb 2016