

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10690502**

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

WG LOCKSMITHS 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 **25th March 2017**



* N10690502A *



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:***24/03/2017**

X62WQTQO

*Company Name in
full:*

WG LOCKSMITHS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**43 BRUNSWICK GARDENS
ILFORD
UNITED KINGDOM IG6 2QY**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MRS MAGDALENA ANNA**

Surname: **GRODZKA-DZIADOSZ**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/07/1981** *Nationality:* **POLISH**

Occupation: **MANAGER**

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>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WOJCIECH PAWEL
GRODZKI**

Class of Shares: **ORDINARY**

Address **43 BRUNSWICK GARDENS
ILFORD
UNITED KINGDOM
IG6 2QY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MAGDALENA ANNA
GRODZKA-DZIADOSZ**

Class of Shares: **ORDINARY**

Address **43 BRUNSWICK GARDENS
ILFORD
UNITED KINGDOM
IG6 2QY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **WOJCIECH PAWEL GRODZKI**

Authenticated **YES**

Name: **MAGDALENA ANNA GRODZKA-DZIADOSZ**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WG LOCKSMITHS 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
Wojciech Pawel Grodzki	Authenticated Electronically
Magdalena Anna Grodzka-Dziadosz	Authenticated Electronically

Dated: 24/03/2017