

**FILE COPY**



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

Company Number **11245121**

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

**PCTK 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 **9th March 2018**



\* N112451214 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **08/03/2018**

X71B1XKB

*Company Name in full:*

**PCTK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND W1W 7LT**

*Sic Codes:*

**62012  
62020  
74909**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*        **MR WOJCIECH**

*Surname:*                **SROKA**

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

*Country/State Usually*    **POLAND**

*Resident:*

*Date of Birth:*    **\*\*/10/1991**                      *Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |             |
|-------------------------------|-----------------|---------------------------------|-------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b>  |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1000</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |             |
|------------------|------------|---------------------------------------|-------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b>  |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## *Initial Shareholdings*

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*Name:* **WOJCIECH SROKA**

*Address* **85 GREAT PORTLAND  
STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR WOJCIECH SROKA**

*Country/State Usually  
Resident:* **POLAND**

*Date of Birth:* **\*\*/10/1991** *Nationality:* **POLISH**

*Service Address:* **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.

## ***Statement of Compliance***

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*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:* **REGISTERED OFFICE UK LTD**

*Agent's Address:* **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **REGISTERED OFFICE UK LTD**

*Agent's Address:* **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of PCTK 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**

Mr Wojciech Sroka  
Date: 08/03/2018

Digitally Signed