

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11648886**

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

**OMEGA PRINT 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 **30th October 2018**



\* N11648886T \*



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: **29/10/2018**

X7HKBUJC

*Company Name in full:*

**OMEGA PRINT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DEPT 1938 601 INTERNATIONAL HOUSE  
223 REGENT STREET  
LONDON  
UNITED KINGDOM W1B 2QD**

*Sic Codes:*

**46900**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate  
**Name:** CFS SECRETARIES LIMITED  
**Principal / Business Address:** DEPT 2, 43 OWSTON ROAD CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM DN6 8DA

### ***Non European Economic Area (EEA) Company***

**Legal Form:** LIMITED  
**Law Governed:** COMPANIES ACT  
**Register Location:** ENGLAND  
**Registration Number:** 04542138

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

# ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MRS CHRISTALLA**

***Surname:***                **KIRKILLARI**

***Service Address:***        **NIKODIMOU MYLONA  
LARNACA  
CYPRUS 7600**

***Country/State Usually  
Resident:***                **CYPRUS**

***Date of Birth:***    **\*\*/01/1978**                      ***Nationality:***    **AUSTRALIAN**

***Occupation:***    **ECONOMIST**

***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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## ***Initial Shareholdings***

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*Name:* **CFS SECRETARIES  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **DEPT 2, 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 8DA**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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 ANDRZEJ MICHELIS**

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

***Date of Birth:*** **\*\*/01/1977** ***Nationality:*** **POLISH**

***Service Address:*** **KLEPARZ 12  
KETY  
POLAND  
32-650**

***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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

*Name:* **CFS SECRETARIES LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

**OMEGA PRINT LTD**

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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(s) of Subscriber(s)**

**Date:** 29 October 2018

CFS SECRETARIES LIMITED - Authorised Electronically