

FILE COPY



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

Company Number **12130781**

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

**EVA & ANN FASHION UK 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 **31st July 2019**



\* N12130781A \*



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: **30/07/2019**

**X8ATO3VD**

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*Company Name in full:* **EVA & ANN FASHION UK LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **42 WEDGE AVENUE  
HAYDOCK  
ST. HELENS  
UNITED KINGDOM WA11 0DY**

*Sic Codes:* **46420  
46450  
46410**

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

***Company Director*** *1*

*Date of Birth:* **\*\*/04/1984** *Nationality:* **POLISH**

*Occupation:* **COMPANY  
DIRECTOR**

Electronically filed document for Company Number: 12130781

***Company Director***      **2**

Type:	Person
Full Forename(s):	MRS EWA TERESA
Surname:	PRUSAK
Former Names:	ZAROWSKA
Service Address:	39 SOUTHWARD ROAD HAYDOCK ST. HELENS ENGLAND WA11 0RD
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/07/1986** *Nationality:* **POLISH**

**Occupation:** COMPANY 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>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ANNA JESIONOWSKA**

*Address* **42 WEDGE AVENUE  
HAYDOCK  
ST. HELENS  
UNITED KINGDOM  
WA11 0DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **EWA PRUSAK**

*Address* **39 SOUTHWARD ROAD  
HAYDOCK  
ST. HELENS  
ENGLAND  
WA11 0RD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

## ***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:*** **MRS ANNA ELZBIETA JESIONOWSKA**

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

***Date of Birth:*** **\*\*/04/1984** ***Nationality:*** **POLISH**

***Service address recorded as Company's registered office***

***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.***



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** MRS EWA TERESA PRUSAK

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

***Date of Birth:*** \*\*/07/1986 ***Nationality:*** POLISH

***Service Address:*** 39 SOUTHWARD ROAD  
HAYDOCK  
ST. HELENS  
ENGLAND  
WA11 0RD

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **ANNA JESIONOWSKA**

*Authenticated* **YES**

*Name:* **EWA PRUSAK**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EVA & ANN FASHION UK 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
ANNA JESIONOWSKA	Authenticated Electronically
EWA PRUSAK	Authenticated Electronically

Dated: 30/07/2019