# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13481484

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

#### **STEPIEN SERVICE 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 28th June 2021



\*N13481484K\*





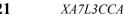
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





### Application to register a company

Received for filing in Electronic Format on the: 28/06/2021



Company Name in	
full:	

**STEPIEN SERVICE LTD** 

Company Type:Private company limited by sharesSituation ofEngland and WalesRegistered Office:England and Wales

Proposed Registered4 WESTOE ROADOffice Address:LONDONENGLAND N9 0SH

Sic Codes:

41202

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

**Private (Ltd by Shares)** 

## Company Director 1

Type:	Person
Full Forename(s):	MR MAREK STANISLAW
Surname:	STEPIEN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/04/19	958 Nationality: POLISH

Occupation: COMPANY DIRECTOR

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

Class of Shares:ORDINCurrency:GBPPrescribed particulars

ORDINARY GBP Number allotted200Aggregate nominal value:4000

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	4000
		Total aggregate unpaid:	0

#### *Name:* MAREK STEPIEN

Address	4 WESTOE ROAD LONDON	Class of Shares:	ORDINARY
	ENGLAND	Number of shares:	200
	N9 0SH	Currency:	GBP
		Nominal value of each	20
		share:	
		Amount unpaid:	0
		Amount paid:	20

Statement of initial significant control

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

Names:MR MAREK STANISLAW STEPIENCountry/State Usually<br/>Resident:ENGLAND

*Date of Birth:* \*\*/04/1958

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
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.

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

Name: Authenticated MAREK STEPIEN YES

# Authorisation

Authoriser Designation:

subscriber

Authenticated YES

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of STEPIEN SERVICE 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
MAREK STEPIEN	Authenticated Electronically

Dated: 28/06/2021