

**FILE COPY**



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

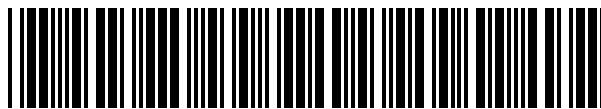
Company Number **13876194**

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

**AMCZ PROPERTY 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 **27th January 2022**



\*N13876194Q\*



**Companies House**



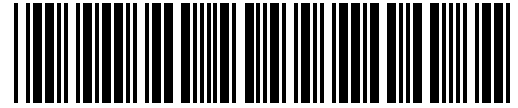
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **26/01/2022**

XAWIB76W

*Company Name in full:*

**AMCZ PROPERTY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2 BARNES AVENUE  
CHESHAM  
ENGLAND HP5 1AP**

*Sic Codes:*

**43390**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MRS ZANETA IWONA**

*Surname:* **GERING-SUPREWICZ**

*Former Names:*

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

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/06/1971**                      *Nationality:*        **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR ARTUR KRZYSZTOF**

*Surname:* **SUPREWICZ**

*Former Names:*

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

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/01/1971**                      *Nationality:*        **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**  
*Full Forename(s):*                      **MISS CHLOE VICTORIA**

*Surname:*                                **BONES**

*Former Names:*

*Service Address:*                      **28A OXFORD ROAD  
LONDON  
ENGLAND W5 3ST**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*      **\*\*/07/1995**                      *Nationality:*      **BRITISH**  
*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:* **MATEUSZ SUPREWICZ**

*Address* **28A OXFORD ROAD  
LONDON  
ENGLAND  
W5 3ST**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ZANETA GERING-SUPREWICZ**

*Address* **2 BARNES AVENUE  
CHESHAM  
ENGLAND  
HP5 1AP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ARTUR SUPREWICZ**

*Address* **2 BARNES AVENUE  
CHESHAM  
ENGLAND  
HP5 1AP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHLOE BONES**

*Address* **28A OXFORD ROAD  
LONDON  
ENGLAND  
W5 3ST**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>MATEUSZ SUPREWICZ</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ZANETA GERING-SUPREWICZ</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ARTUR SUPREWICZ</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHLOE BONES</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AMCZ PROPERTY 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
MATEUSZ SUPREWICZ	Authenticated Electronically
ZANETA GERING-SUPREWICZ	Authenticated Electronically
ARTUR SUPREWICZ	Authenticated Electronically
CHLOE BONES	Authenticated Electronically

Dated: 26/01/2022