

FILE COPY



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

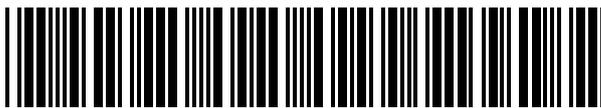
Company Number **13939878**

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

CADWISE PROJECTS 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 **25th February 2022**



N13939878Z



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/02/2022**

XAYG4VN4

Company Name in full:

CADWISE PROJECTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FRASER HOUSE PETER STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM BA4 5BL**

Sic Codes:

**71111
74100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY CLASS A	<i>Number allotted</i>	9
		<i>Aggregate nominal value:</i>	9
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

FULL VOTING RIGHTS. RIGHTS TO A DIVIDEND INCLUDING ON WINDING UP.

<i>Class of Shares:</i>	ORDINARY CLASS B	<i>Number allotted</i>	1
		<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

FULL VOTING RIGHTS. RIGHTS TO A DIVIDEND INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **GRZEGORZ PAWEL
BIERNACKI**

Address **FRASER HOUSE PETER
STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BL**

Class of Shares: **ORDINARY CLASS A**

Number of shares: **9**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **KALINA MAGDALENA
BIERNACKA**

Address **FRASER HOUSE PETER
STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BL**

Class of Shares: **ORDINARY CLASS B**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

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

Individual Person with Significant Control details

Names: **MR GRZEGORZ PAWEL BIERNACKI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1983** *Nationality:* **POLISH**

Service Address: **FRASER HOUSE PETER STREET
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BL**

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

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

Name: **GRZEGORZ PAWEL BIERNACKI**
Authenticated **YES**
Name: **KALINA MAGDALENA BIERNACKA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CADWISE PROJECTS 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
GRZEGORZ PAWEL BIERNACKI	Authenticated Electronically
KALINA MAGDALENA BIERNACKA	Authenticated Electronically

Dated: 23/02/2022