

**FILE COPY**



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

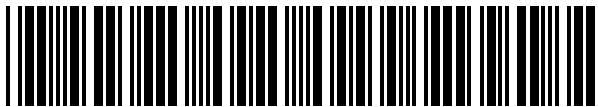
Company Number **13939878**

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

**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)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR GRZEGORZ PAWEL**

*Surname:*                **BIERNACKI**

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

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

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

*Occupation:*        **DRAUGHTSMAN**

*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>9</b>
	<b>CLASS A</b>	<i>Aggregate nominal value:</i>	<b>9</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

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

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

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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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>10</b>

## ***Initial Shareholdings***

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*Name:* **GRZEGORZ PAWEL  
BIERNACKI**

*Class of Shares:* **ORDINARY CLASS A**

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

*Number of shares:* **9**  
*Currency:* **GBP**  
*Nominal value of each  
share:* **1**  
*Amount unpaid:* **1**  
*Amount paid:* **0**

*Name:* **KALINA MAGDALENA  
BIERNACKA**

*Class of Shares:* **ORDINARY CLASS B**

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

*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 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***

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*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**

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## ***Authorisation***

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

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# 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