

FILE COPY



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

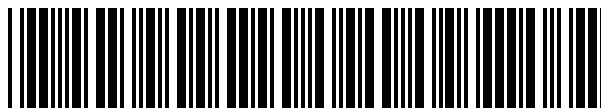
Company Number **14052627**

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

SIGNATURE APARTMENTS 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 **19th April 2022**



N14052627E



Companies House



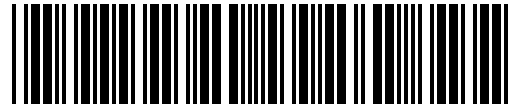
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **14/04/2022**

XB1WBTZ7

Company Name in full: **SIGNATURE APARTMENTS LTD**

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

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

Proposed Registered Office Address: **72 HORNBY ROAD
BLACKPOOL
ENGLAND FY1 4QJ**

Sic Codes: **55100**

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

Company Director *1*

Country/State Usually Resident: UNITED KINGDOM

Occupation: **OWNER**

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

Company Director 2

Type:	Person	
Full Forename(s):	MS JOANNA	
Surname:	MENDALA	
Former Names:		
Service Address:	99 INVER ROAD BLACKPOOL ENGLAND FY2 0RQ	
Country/State Usually Resident:	ENGLAND	
Date of Birth:	**/12/1980	Nationality:
Occupation:	OWNER	

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KONRAD LUCZAK**

Address **72 HORNBY ROAD
BLACKPOOL
ENGLAND
FY1 4QJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOANNA MENDALA**

Address **99 INVER ROAD
BLACKPOOL
ENGLAND
FY2 0RQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 KONRAD LUCZAK**

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

Date of Birth: ****/05/1985** *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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MS JOANNA MENDALA**

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

Date of Birth: ****/12/1980** *Nationality:* **POLISH**

Service Address: **99 INVER ROAD
BLACKPOOL
ENGLAND
FY2 0RQ**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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: **KONRAD LUCZAK**
Authenticated **YES**
Name: **JOANNA MENDALA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SIGNATURE APARTMENTS 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
KONRAD LUCZAK	Authenticated Electronically
JOANNA MENDALA	Authenticated Electronically

Dated: 14/04/2022