

**FILE COPY**



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

Company Number **NI646454**

The Registrar of Companies for Northern Ireland, hereby certifies that

**PORCEK PAVING LIMITED**

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 Northern Ireland

Given at Companies House, Belfast, on **16th June 2017**



\* NNI646454L \*



**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:***16/06/2017**

*X68QR7S9*

*Company Name in full:*

**PORCEK PAVING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Northern Ireland**

*Proposed Registered Office Address:*

**55 WILLIAM STREET  
PORTADOWN  
CRAIGAVON  
NORTHERN IRELAND BT62 3NX**

*Sic Codes:*

**43120**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*        **MR SLAWAMIR**

*Surname:*                **PORCEK**

*Former Names:*

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

*Country/State Usually*    **NORTHERN IRELAND**

*Resident:*

*Date of Birth:*    **\*\*/09/1983**                      *Nationality:*    **POLISH**

*Occupation:*    **CONSTRUCTION**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DARIUSZ**

*Surname:*                                **PORCEK**

*Former Names:*

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

*Country/State Usually  
Resident:*                                **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/08/1982**                                      *Nationality:*    **POLISH**

*Occupation:*    **CONSTRUCTION**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **SLAWAMIR PORCEK**

*Address* **29 MOURNE HALL  
ROSTREVOR  
NEWRY  
NORTHERN IRELAND  
BT34 3GQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.5**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DARIUSZ PORCEK**

*Address* **29 MOURNE HALL  
ROSTREVOR  
NEWRY  
NORTHERN IRELAND  
BT34 3GQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.5**

*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 SLAWAMIR PORCEK**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/09/1983** *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, 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:* **SLAWAMIR PORCEK**

*Authenticated* **YES**

*Name:* **DARIUSZ PORCEK**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PORCEK PAVING LIMITED

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
Slawamir Porcek	Authenticated Electronically
Dariusz Porcek	Authenticated Electronically

Dated: 16/06/2017