

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 452933

The Registrar of Companies for Scotland, hereby certifies
that

INSERT BOILER STOVES 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 Scotland

Given at Companies House, Edinburgh, on 24th June 2013



NSC452933H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/06/2013



X2B1MO16

*Company Name
in full:*

INSERT BOILER STOVES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**UNIT 47 EVANS BUSINESS CENTRE
MITCHELSTON DRIVE MITCHELSTON INDUSTRIAL ESTATE
KIRKCALDY
FIFE
SCOTLAND
KY1 3NB**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MACIEJ JAKUB**

Surname: **PINDOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1980** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/06/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAL**

Surname: **MROCKIEWICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1977** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/06/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR JULIUSZ KONRAD**

Surname: **SAWICKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1986** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **MACIEJ PINDOR**

Address: **3 OVERTON MAINS
KIRKCALDY
FIFE
SCOTLAND
KY1 3JN**

Class of share: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **MICHAL MROCKIEWICZ**

Address: **25 JAMPHLARS PLACE
CARDENDEN
LOCHGELLY
FIFE
SCOTLAND
KY5 0NT**

Class of share: **ORDINARY**

Number of shares: **4**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **JULIUSZ SAWICKI**

Address: **3 POURVES COURT
KIRKCALDY
FIFE
SCOTLAND
KY1 1NP**

Class of share: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **MACIEJ PINDOR**

Authenticated: **YES**

Name: **MICHAL MROCZKIEWICZ**

Authenticated: **YES**

Name: **JULIUSZ SAWICKI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INSERT BOILER STOVES 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
Maciej Pindor	Authenticated Electronically
Michal Mroczkiewicz	Authenticated Electronically
Juliusz Sawicki	Authenticated Electronically

Dated: 22/06/2013