

FILE COPY



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

Company Number **554053**

The Registrar of Companies for Scotland, hereby certifies that

MIR5 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 Scotland

Given at Companies House, Edinburgh, on **9th January 2017**



* NSC554053D *



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:***09/01/2017**

X5XQ84WZ

Company Name in full:

MIR5 LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**52 MUIREND ROAD
PERTH
SCOTLAND PH1 1JU**

Sic Codes:

46390

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MICHAL ADAM**

Surname: **CIEMNIEWICZ**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/09/1973** *Nationality:* **POLISH**

Occupation: **MANAGER**

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

Company Director 2

Type: **Person**

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

Surname: **GRZESIUK**

Former Names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL
DRIVER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS INNA**

Surname: **GRZESIUK**

Former Names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1986** *Nationality:* **BRITISH**

Occupation: **FRUIT
PACKHOUSE
MANAGER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **MICHAL CIEMNIEWICZ**

Address **52 MUIREND ROAD
PERTH
SCOTLAND
PH1 1JU**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **20**

Amount paid: **0**

Name: **ROCIO DE LA
PURIFICACION BLAZQUEZ**

Address **52 MUIREND ROAD
PERTH
SCOTLAND
PH1 1JU**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **20**

Amount paid: **0**

Name: **MICHAL GRZESIUK**

Address **52 MUIREND ROAD
PERTH
SCOTLAND
PH1 1JU**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **20**

Amount paid: **0**

Name: **INNA GRZESIUK**

Address **52 MUIREND ROAD
PERTH
SCOTLAND
PH1 1JU**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **20**

Amount paid: **0**

Name: **EDMUND YOUNG**

Address **52 MUIREND ROAD
PERTH
SCOTLAND
PH1 1JU**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **20**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **MICHAL CIEMNIEWICZ**

Authenticated **YES**

Name: **ROCIO DE LA PURIFICACION BLAZQUEZ**

Authenticated **YES**

Name: **MICHAL GRZESIUK**

Authenticated **YES**

Name: **INNA GRZESIUK**

Authenticated **YES**

Name: **EDMUND YOUNG**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MIR5 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
Michał Ciemniewicz	Authenticated Electronically
Rocio De La Purificacion Blazquez	Authenticated Electronically
Michał Grzesiuk	Authenticated Electronically
Inna Grzesiuk	Authenticated Electronically
Edmund Young	Authenticated Electronically

Dated: 09/01/2017