

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8783320

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

STRONG TRADE 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 20th November 2013



N08783320I

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/11/2013



X2LJGEJ4

*Company Name
in full:* **STRONG TRADE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **590 KINGSTON ROAD
LONDON
UNITED KINGDOM
SW20 8DN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. NINA**

Surname: **OLCZAK**

Former names:

Service Address: **PANA TADEUSZA 14/16
WARSAWA
POLAND
02-494**

Country/State Usually Resident: **POLAND**

Date of Birth: **12/12/1981** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/11/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS. AGNIESZKA**

Surname: **BORKOWSKA**

Former names:

Service Address: **KOLEJOWA 14A
KLEPACZE
POLAND
15-635**

Country/State Usually Resident: **POLAND**

Date of Birth: **24/01/1976**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/11/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: NINA OLCZAK

Address: PANA TADEUSZA 14/16
WARSZAWA
POLAND
02-494

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: AGNIESZKA BORKOWSKA

Address: KOLEJOWA 14A
KLEPACZE
POLAND
15-635

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FIRMA W ANGLII LIMITED**

Agent's Address: **590 KINGSTON ROAD
LONDON
UNITED KINGDOM
SW20 8DN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FIRMA W ANGLII LIMITED**

Agent's Address: **590 KINGSTON ROAD
LONDON
UNITED KINGDOM
SW20 8DN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STRONG TRADE 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
Nina Olczak	Authenticated Electronically
Agnieszka Borkowska	Authenticated Electronically

Dated: 20/11/2013