

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8895193

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

BAINBRIDGE CORPORATION 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 14th February 2014



N08895193U

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/02/2014



X31N9XSO

*Company Name
in full:* **BAINBRIDGE CORPORATION LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **27C DALLOW ROAD
LUTON
UNITED KINGDOM
LU1 1NJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MS DANUTA**

Surname: **DYL**

Former names:

Service Address: **157 GORZKOW
GORZKOW
POLAND
32 020**

Country/State Usually Resident: **POLAND**

Date of Birth: **01/10/1981** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	100
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: KRZYSZTOF RZEPECKI

Address: 64/50 TYSIACLECIA
KRAKOW
POLAND
31 610

Class of share: ORD

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Name: DANUTA DYL

Address: 157 GORZKOW
GORZKOW
POLAND
32 020

Class of share: ORD

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

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: **BRYTANIA LTD**

Agent's Address: **220C BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BRYTANIA LTD**

Agent's Address: **220C BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAINBRIDGE CORPORATION 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
Krzysztof Rzepecki	Authenticated Electronically
Danuta Dyl	Authenticated Electronically

Dated: 13/02/2014