

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7542240

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

M2T 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 24th February 2011



\*N07542240B\*



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: 24/02/2011*



XUW0TRX4

*Company Name  
in full:*

**M2T LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**143 POYNTER HOUSE  
QUEENSDALE CRESCENT  
LONDON  
ENGLAND  
W11 4TD**

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

*Company Director*    ***I***

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

*Surname:*                                **FIREK**

*Former names:*

*Service Address:*                        **35 LOVEL ROAD  
LIVERPOOL  
UNITED KINGDOM  
L24 0ST**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/05/1973**                                *Nationality:*    **POLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **24/02/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

<i>Name:</i>	<b>TOMASZ FIREK</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
<i>Address:</i>	<b>35 LOVEL ROAD LIVERPOOL UNITED KINGDOM L24 0ST</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>MARIUSZ HYSZKO</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>35</b>
		<i>Currency:</i>	<b>GBP</b>
<i>Address:</i>	<b>35 LOVEL ROAD LIVERPOOL UNITED KINGDOM L24 0ST</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>MICHAL ORLOWSKI</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
<i>Address:</i>	<b>11 WESTERTON ROAD LIVERPOOL UNITED KINGDOM L12 9JG</b>	<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* TOMASZ KACZMAREK

*Class of share:* ORD

*Number of shares:* 15

*Currency:* GBP

*Address:* 143 POYNTER HOUSE  
QUEENSDALE CRESCENT  
LONDON  
ENGLAND  
W11 4TD

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## 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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of M2T 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 each.

Subscriber:

---

Tomasz Firek

Authentication: Authenticated Electronically

Subscriber:

---

Mariusz Hyszko

Authentication: Authenticated Electronically

Subscriber:

---

Michał Orłowski

Authentication: Authenticated Electronically

Subscriber:

---

Tomasz Kaczmarek

Authentication: Authenticated Electronically

Dated: 24 Feb 2011