

**FILE COPY**



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

Company Number **10577282**

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

**DAMP PROOFING EXPERTS UK 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 **23rd January 2017**



\* N10577282J \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/01/2017**

X5YJ6WXT

*Company Name in full:*

**DAMP PROOFING EXPERTS UK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**10 DESBOROUGH HOUSE AMERSHAM HILL  
HIGH WYCOMBE, BUCKINGHAMSHIRE  
HP136HH  
UNITED KINGDOM**

*Sic Codes:*

**43999  
41202  
41100  
41201**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **WROBLEWSKI**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/09/1982**                      *Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **WOLANSKI**

*Former Names:*

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

*Country/State Usually*    **POLAND**

*Resident:*

*Date of Birth:*    **\*\*/04/1978**

*Nationality:*      **POLISH**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

---

|                               |                 |                                 |             |
|-------------------------------|-----------------|---------------------------------|-------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b>    |
| <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> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b>    |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>1000</b> |

## *Initial Shareholdings*

---

*Name:* **PIOTR WROBLEWSKI**

*Address* **135 BATTERSEA PARK RD  
VAUXHALL  
SW8 4BX  
UNITED KINGDOM**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **250**

*Amount paid:* **250**

*Name:* **GRZEGORZ WOLANSKI**

*Address* **10 DESBOROUGH HOUSE  
AMERSHAM HILL  
HIGH WYCOMBE  
HP13 6HH  
UNITED KINGDOM**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

*Nominal value of each share:* **0.001**

*Amount unpaid:* **250**

*Amount paid:* **250**

## ***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:* **PIOTR WROBLEWSKI**

*Authenticated* **YES**

*Name:* **GRZEGORZ WOLANSKI**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DAMP PROOFING EXPERTS UK 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               |
|-------------------------|------------------------------|
| Piotr Wroblewski        | Authenticated Electronically |
| Grzegorz Wolanski       | Authenticated Electronically |

Dated: 20/01/2017