

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8856019

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

SYRENKA 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 22nd January 2014



N08856019O

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: 21/01/2014



X3024MO2

*Company Name
in full:*

SYRENKA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**166 EASEMORE ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8HE**

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

Company Director 1

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

Surname: **GALAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1976** Nationality: **POLISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **22/01/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS AGNIESZKA**

Surname: **GRABOWSKA-GALAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1978** Nationality: **POLISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **22/01/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES INCLUDE – FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND AND FULL RIGHTS TO CAPITAL DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: PIOTR GALAS

Address: 42 EDGEWORTH CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8QG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AGNIESZKA GRABOWSKA-GALAS

Address: 42 EDGEWORTH CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8QG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*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: **BROTHERTON & CO**

Agent's Address: **166 EASEMORE ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8HE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BROTHERTON & CO**

Agent's Address: **166 EASEMORE ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8HE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SYRENKA 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 Galas	Authenticated Electronically
Agnieszka Grabowska-Galas	Authenticated Electronically

Dated: 21/01/2014