

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12632052**

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

**M&J HUSAR 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 **29th May 2020**



\* N126320528 \*



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: 28/05/2020*

X9608SY8

*Company Name in full:*

**M&J HUSAR LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**10 DELTA WAY  
NORTHAMPTON  
ENGLAND NN2 8QB**

*Sic Codes:*

**47190**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR MICHAL ZDZISLAW**

***Surname:***                **SWIECICKI**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1984**                      ***Nationality:***    **POLISH**

***Occupation:***    **DIRECTOR**

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

***Company Director***      **2**

<i>Type:</i>	<b>Person</b>	
<i>Full Forename(s):</i>	<b>MR JAROSLAW SEBASTIAN</b>	
<i>Surname:</i>	<b>GOLIC</b>	
<i>Former Names:</i>		
<i>Service Address:</i>	<b>20 CRANFORD ROAD NORTHAMPTON ENGLAND NN2 7QX</b>	
<i>Country/State Usually Resident:</i>	<b>ENGLAND</b>	
<i>Date of Birth:</i>	<b>**/03/1980</b>	<i>Nationality:</i>
<i>Occupation:</i>	<b>DIRECTOR</b>	

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

***Name:*** MICHAL SWIECICKI

***Address*** 10 DELTA WAY  
NORTHAMPTON  
ENGLAND  
NN2 8QB

***Class of Shares:*** ORDINARY

***Number of shares:*** 1

***Currency:*** GBP

***Nominal value of each share:*** 1

***Amount unpaid:*** 0

***Amount paid:*** 1

***Name:*** JAROSLAW GOLIC

***Address*** 20 CRANFORD ROAD  
NORTHAMPTON  
ENGLAND  
NN2 7QX

***Class of Shares:*** ORDINARY

***Number of shares:*** 1

***Currency:*** GBP

***Nominal value of each share:*** 1

***Amount unpaid:*** 0

***Amount paid:*** 1

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## ***Individual Person with Significant Control details***

---

***Names:*** MR MICHAL ZDZISLAW SWIECICKI

***Country/State Usually  
Resident:*** ENGLAND

***Date of Birth:*** \*\*/08/1984      ***Nationality:*** POLISH

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***



<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i><b>Nature of control</b></i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

---

***Names:*** MR JAROSLAW SEBASTIAN GOLIC

***Country/State Usually  
Resident:*** ENGLAND

***Date of Birth:*** \*\*/03/1980                      ***Nationality:*** POLISH

***Service Address:*** 20 CRANFORD ROAD  
NORTHAMPTON  
ENGLAND  
NN2 7QX

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

---

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

*Name:* **MICHAL SWIECICKI**

*Authenticated* **YES**

*Name:* **JAROSLAW GOLIC**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of M&J HUSAR 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
MICHAL SWIECICKI	Authenticated Electronically
JAROSLAW GOLIC	Authenticated Electronically

Dated: 28/05/2020