

FILE COPY



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

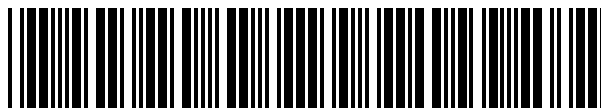
Company Number **15078768**

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

KABO DEVELOPMENTS 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 **17th August 2023**



N15078768T



Companies House



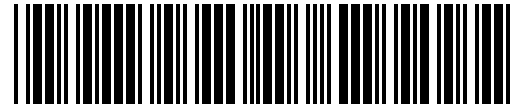
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/08/2023**

XCA3MGA9

Company Name in full:

KABO DEVELOPMENTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 TAPTON PARK GARDENS TAPTON PARK ROAD
SHEFFIELD
UNITED KINGDOM S10 3FP**

Sic Codes:

**41100
68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **BO**

Surname: **LUO**

Service Address: **4 TAPTON PARK GARDENS TAPTON PARK ROAD
SHEFFIELD
UNITED KINGDOM S10 3FP**

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

Date of Birth: ****/04/1985** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **KAMIL**

Surname: **DANIELEWSKI**

Service Address: **4 TAPTON PARK GARDENS TAPTON PARK ROAD
SHEFFIELD
UNITED KINGDOM S10 3FP**

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

Date of Birth: ****/06/1988** *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> | ORDINARY | <i>Number allotted</i> | 2 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 2 |
| <i>Prescribed particulars</i> | | | |

ORDINARY SHARES HAVE 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> | 2 |
| | | <i>Total aggregate nominal value:</i> | 2 |
| | | <i>Total aggregate unpaid:</i> | 2 |

Initial Shareholdings

Name: **BO LUO**

Address **4 TAPTON PARK GARDENS
TAPTON PARK ROAD
SHEFFIELD
UNITED KINGDOM
S10 3FP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **KAMIL DANIELEWSKI**

Address **4 TAPTON PARK GARDENS
TAPTON PARK ROAD
SHEFFIELD
UNITED KINGDOM
S10 3FP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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: **BO LUO**

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

Date of Birth: ****/04/1985** *Nationality:* **CHINESE**

Service Address: **4 TAPTON PARK GARDENS TAPTON PARK ROAD
SHEFFIELD
UNITED KINGDOM
S10 3FP**

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.

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **KAMIL DANIELEWSKI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1988** *Nationality:* **POLISH**

Service Address: **4 TAPTON PARK GARDENS TAPTON PARK ROAD
SHEFFIELD
UNITED KINGDOM
S10 3FP**

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.

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Statement of Compliance

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

| | |
|----------------------|--------------------------|
| <i>Name:</i> | BO LUO |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | KAMIL DANIELEWSKI |
| <i>Authenticated</i> | YES |

Authorisation

| | | | |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | subscriber | <i>Authenticated</i> | YES |
|--------------------------------|-------------------|----------------------|------------|

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KABO DEVELOPMENTS 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 |
|-------------------------|------------------------------|
| BO LUO | Authenticated Electronically |
| KAMIL DANIELEWSKI | Authenticated Electronically |

Dated: 17/08/2023