

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PUBLIC LIMITED COMPANY**

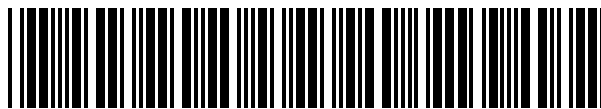
Company Number **15311678**

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

**2KSD GLOBAL BUSINESS PLC**

is this day incorporated under the Companies Act 2006 as a public 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 **27th November 2023**



\*N15311678J\*



**Companies House**



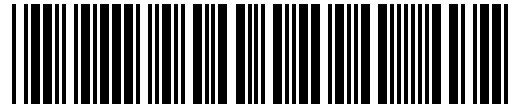
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **27/11/2023**

**XCH6VYWQ**

*Company Name in full:* **2KSD GLOBAL BUSINESS PLC**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **1 POULTON CLOSE  
DOVER  
KENT  
UNITED KINGDOM CT17 0HL**

*Sic Codes:* **99999**

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

## ***Proposed Officers***

---

### ***Company Secretary***     ***1***

*Type:*                                **Person**

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

*Surname:*                         **ATTAF**

*Service Address:*                **1 POULTON CLOSE**  
   **DOVER**  
   **KENT**  
   **UNITED KINGDOM CT17 0HL**

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



## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50000</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50000</b>
		<i>Total aggregate nominal value:</i>	<b>50000</b>
		<i>Total aggregate unpaid:</i>	<b>50000</b>

## ***Initial Shareholdings***

---

*Name:* **MARC PSZCZOLA**

*Address* **1 POULTON CLOSE  
DOVER  
KENT  
UNITED KINGDOM  
CT17 0HL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50000**

*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:* **MR MARC PSZCZOLA**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **\*\*/11/1963** *Nationality:* **BELGIAN**

*Service Address:* **1 POULTON CLOSE  
DOVER  
KENT  
UNITED KINGDOM  
CT17 0HL**

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights 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:* **MARC PSZCZOLA**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of 2KSD GLOBAL BUSINESS PLC

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
MARC PSZCZOLA	Authenticated Electronically

Dated: 27/11/2023