

FILE COPY



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

Company Number **11336400**

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

SPARKING BCS 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 **30th April 2018**



* N113364005 *



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: **29/04/2018**

X74WG5U0

Company Name in full: **SPARKING BCS LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND W1W 7LT**

Sic Codes: **66290
62012
63110**

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: **KOWALCZYK**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **POLAND**

Date of Birth: ****/01/1980** *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 MIROSLAW**
Surname: **GROCHOT**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **POLAND**

Date of Birth: ****/02/1963** *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> | 10 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1000 |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 10 |
| | | <i>Total aggregate nominal value:</i> | 1000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **PIOTR KOWALCZYK**

Address **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **MIROSLAW GROCHOT**

Address **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

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 PIOTR KOWALCZYK**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/01/1980** *Nationality:* **POLISH**

Service Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

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 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MIROSLAW GROCHOT**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/02/1963** *Nationality:* **POLISH**

Service Address: **85 GREAT PORTLAND STREET
FIRST FLOOR
LONDON
ENGLAND
W1W 7LT**

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 25% but not more than 50% of the shares in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPARKING BCS 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

Mr PIOTR KOWALCZYK
Mr MIROSLAW GROCHOT
Date: 29/04/2018

Digitally Signed
Digitally Signed