

File Copy



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

Company Number **9344342**

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

1.ILO1 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 **8th December 2014**



N09344342G

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: 05/12/2014



X3M2N79C

*Company Name
in full:* **1.ILO1 LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 BROOK LANE
CHESTER
UNITED KINGDOM
CH2 2AP**

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

Company Director 1

Type: **Person**
Full forename(s): **MR. MARIUSZ**

Surname: **WDOWIAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1983** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MARIUSZ WDOWIAK

Address: 8 BROOK LANE
CHESTER
UNITED KINGDOM
CH2 2AP

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: **GREENLIGHT ACCOUNTANCY LTD**

Agent's Address: **SUITE 308, 3RD FLOOR BROADSTONE MILL
BROADSTONE ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK5 7DL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GREENLIGHT ACCOUNTANCY LTD**

Agent's Address: **SUITE 308, 3RD FLOOR BROADSTONE MILL
BROADSTONE ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK5 7DL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

1.ILO1 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
Mariusz Wdowiak	Authenticated Electronically

Dated: 05/12/2014