

FILE COPY



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

Company Number **10458191**

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

THE BIG Q GROUP 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 **2nd November 2016**



* N10458191G *



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: **01/11/2016**

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Company Name in full: **THE BIG Q GROUP LTD**

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

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

Proposed Registered Office Address: **1-4 BALBY CARR BANK
REEDS BUSINESS PARK
DONCASTER
UNITED KINGDOM DN4 8DP**

Sic Codes: **73110
62012
59112**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JORDAN JAMES**

Surname: **CLAYTON**

Former Names: **JORDAN CLAYTON**

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

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

Date of Birth: ****/04/1990** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT,
 SALES
 DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RAFAL MIROSLAW**

Surname: **KLIMASZEWSKI**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1979**

Nationality: **POLISH**

Occupation: **SOFTWARE
ENGINEER
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ROBERT KRZYSZTOF**

Surname: **LEWANDOWSKI**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978** *Nationality:* **POLISH**

Occupation: **MANAGEMENT,
SALES
DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR PATRYK MARIUSZ**

Surname: **LEWANDOWSKI**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1987** *Nationality:* **POLISH**

Occupation: **CREATIVE
EXECUTIVE
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

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>	100
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JORDAN CLAYTON**

Address **1-4 BALBY CARR BANK
REEDS BUSINESS PARK
DONCASTER
UNITED KINGDOM
DN4 8DP**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **RAFAL KLIMASZEWSKI**

Address **1-4 BALBY CARR BANK
REEDS BUSINESS PARK
DONCASTER
UNITED KINGDOM
DN4 8DP**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **PATRYK LEWANDOWSKI**

Address **1-4 BALBY CARR BANK
REEDS BUSINESS PARK
DONCASTER
ENGLAND
DN4 8DP**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **ROBERT LEWANDOWSKI**

Address **1-4 BALBY CARR BANK
REEDS BUSINESS PARK
DONCASTER
ENGLAND
DN4 8DP**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **JORDAN CLAYTON**
Authenticated **YES**

Name: **RAFAL KLIMASZEWSKI**
Authenticated **YES**

Name: **PATRYK LEWANDOWSKI**
Authenticated **YES**

Name: **ROBERT LEWANDOWSKI**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE BIG Q GROUP 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
Jordan Clayton	Authenticated Electronically
Rafal Klimaszewski	Authenticated Electronically
Patryk Lewandowski	Authenticated Electronically
Robert Lewandowski	Authenticated Electronically

Dated: 01/11/2016