

**FILE COPY**



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

Company Number **10773786**

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

**ONYX ACCOUNTANCY LIMITED**

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 **16th May 2017**



\* N10773786Q \*



**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: **15/05/2017**

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*Company Name in full:* **ONYX ACCOUNTANCY LIMITED**

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

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

*Proposed Registered Office Address:* **4 BLENHEIM COURT SUITE 3 OF FIRST FLOOR  
PEPPERCORN CLOSE  
PETERBOROUGH  
UNITED KINGDOM PE1 2DU**

*Sic Codes:* **69202  
69203**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MS JUSTYNA**

*Surname:* **LUKASZEWICZ**

*Former Names:*

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

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

*Date of Birth:* **\*\*/01/1991** *Nationality:* **POLISH**

*Occupation:* **ACCOUNTANT**

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

*Company Director*      2

*Type:*                                **Person**

*Full Forename(s):*                **MRS ALEKSANDRA IZABELA**

*Surname:*                            **OSIEJA**

*Former Names:*

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

*Country/State Usually*        **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/10/1977**                                *Nationality:*    **POLISH**

*Occupation:*    **ACCOUNTANT**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **JUSTYNA LUKASZEWICZ**

*Address* **4 BLENHEIM COURT SUITE  
3 FIRST FLOOR  
PEPPERCORN CLOSE  
PETERBOROUGH  
UNITED KINGDOM  
PE1 2DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALEKSANDRA IZABELA  
OSIEJA**

*Address* **4 BLENHEIM COURT SUITE  
3 FIRST FLOOR  
PEPPERCORN CLOSE  
PETERBOROUGH  
UNITED KINGDOM  
PE1 2DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MS JUSTYNA LUKASZEWICZ**

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

*Date of Birth:* **\*\*/01/1991** *Nationality:* **POLISH**

*Service address recorded as Company's registered office*

*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.**

## *Statement of Compliance*

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

*Name:* JUSTYNA LUKASZEWICZ

*Authenticated* YES

*Name:* ALEKSANDRA IZABELA OSIEJA

*Authenticated* YES

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## **Authorisation**

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ONYX ACCOUNTANCY LIMITED

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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
JUSTYNA LUKASZEWICZ	Authenticated Electronically
ALEKSANDRA IZABELA OSIEJA	Authenticated Electronically

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Dated: 15/05/2017