

File Copy



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

Company Number **9698157**

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

ORTEM SAILS 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 **22nd July 2015**



\*N09698157W\*

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: 22/07/2015*



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*Company Name  
in full:* **ORTEM SAILS LTD**

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

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

*Proposed Register  
Office Address:* **UNIT 4E ENTERPRISE COURT  
FARFIELD PARK  
ROTHERHAM  
ENGLAND  
S63 5DB**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAN PIOTR**

Surname: **DOMANSKI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **POLAND**

Date of Birth: **29/08/1979** Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **22/07/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TOMASZ EDWARD**

Surname: **ZAK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **POLAND**

Date of Birth: **06/02/1980** Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **22/07/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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>100</b>

## Initial Shareholdings

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*Name:* JAN DOMANSKI

*Address:* 35/107 BORA KOMOROWSKIEGO  
WARSZAWA  
POLAND  
03-982

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* TOMASZ ZAK

*Address:* 11/64 OS. DYWIZJONU 303  
KRAKOW  
POLAND  
31-872

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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*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:* **AEXEA CONSULTING LTD**

*Agent's Address:* **UNIT 4E ENTERPRISE COURT  
FARFIELD PARK  
ROTHERHAM  
ENGLAND  
S63 5DB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AEXEA CONSULTING LTD**

*Agent's Address:* **UNIT 4E ENTERPRISE COURT  
FARFIELD PARK  
ROTHERHAM  
ENGLAND  
S63 5DB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ORTEM SAILS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Jan Domanski	Authenticated Electronically
Tomasz Zak	Authenticated Electronically

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Dated: 22/07/2015