

File Copy



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

Company Number **9746501**

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

"SUNFLOW 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 **24th August 2015**



N09746501J

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: 23/08/2015



X4EF9A16

*Company Name
in full:* **"SUNFLOW GROUP" LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **183 SOUTHFIELD ROAD
LONDON
UNITED KINGDOM
W4 5LB**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR KEVIN

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **24/08/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MISS OLGA**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1967**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **24/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	MARKET	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid per share</i>	0
		<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>	<i>Total number of shares</i>	100
	<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: WEONIKA ADAMSKA

Address: 108 HEDWIZYN
BILGORAJ
POLAND
23-406

Class of share: MARKET

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.03

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: WEONIKA ADAMSKA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of "SUNFLOW 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
Weonika Adamska	Authenticated Electronically

Dated: 23/08/2015