

File Copy



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

Company Number **9887286**

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

ALLSTAR PARTNERS 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 November 2015**



N09887286Z

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/11/2015



X4KVGZ3F

*Company Name
in full:* **ALLSTAR PARTNERS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O LEE SOUTHWORTH
13 LEIVERS AVE
ARNOLD, NOTTINGHAM
UNITED KINGDOM
NG5 7FU**

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

Company Director 1

Type: **Person**
Full forename(s): **MR. MICHAEL JOHN**

Surname: **DUBDIEK**

Former names:

Service Address: **954 W WASHINGTON BLVD STE 535
CHICAGO
COOK
USA
60607**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1970** *Nationality:* **USA**

Occupation: **COMPUTER PROGRAMER AND
TECHNICIAN**

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

Statement of Capital (Share Capital)

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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MICHAEL JOHN DUDECK

Address: 954 W WASHINGTON BLVD
STE 535
CHICAGO
ILLINOIS
USA
60607

Class of share: ORDINARY

Number of shares: 34

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: ALBERT GRZYCHOWSKI

Address: 954 W WASHINGTON BLVD
STE 535
CHICAGO
ILLINOIS
USA
60607

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: PETER JOHNSON

Address: 954 W WASHINGTON BLVD
STE 535
CHICAGO
ILLINOIS
USA
60607

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: MICHAEL JOHN DUDECK

Authenticated: YES

Name: ALBERT GRYCHOWSKI

Authenticated: YES

Name: PETER JOHNSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALLSTAR PARTNERS 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
Michael John Dudeck	Authenticated Electronically
Albert Grychowski	Authenticated Electronically
Peter Johnson	Authenticated Electronically

Dated: 24/11/2015