

FILE COPY



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

Company Number **11267083**

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

DAKOTRA 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 **21st March 2018**



* N11267083F *



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: **20/03/2018**

X725BESQ

Company Name in full:

DAKOTRA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 4E ENTERPRISE COURT
FARFIELD PARK
ROTHERHAM
ENGLAND S63 5DB**

Sic Codes:

**47910
82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>	100
<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>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **DAWID KOPCZYNSKI**

Address **UNIT 4E ENTERPRISE
COURT
FARFIELD PARK
ROTHERHAM
ENGLAND
S63 5DB**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **100**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **DAWID PIOTR KOPCZYNSKI**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/10/1993** *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, 75% or more of the shares in the company.

Statement of Compliance

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**

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

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **AEXEA CONSULTING**

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAKOTRA 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.

Name of each subscriber	Authentication
Dawid Kopczynski	Authenticated Electronically

Dated: 20/03/2018