

FILE COPY



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

Company Number **10519875**

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

VEGA-FUNDS

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 **12th Dec 2016**.



N12940779Q



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



X7HLLTSB

Received for filling in Electronic Format on the: 12/12/2016

Company Name in full: **VEGA-FUNDS**

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

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

Proposed Registered Office Address: **36 OSWALD ROAD, SCUNTHORPE, ENGLAND, DN15 7PQ**

Sic Codes: **46320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number: 10519875

Proposed Officers

Company Director

Type:

Full Forename(s): **SMYLA**

Surname: **MARIUSZ**

Former Names:

Service Address: **36 OSWALD ROAD, SCUNTHORPE, ENGLAND, DN15
7PQ**

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

Date of Birth: **/05/1961**

Nationality: **POLISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Electronically filed document for Company Number: 10519875

Initial Shareholdings

Name: SMYLA, MARIUSZ

Address 36 OSWALD ROAD,
SCUNTHORPE,
ENGLAND, DN15 7PQ

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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

Electronically filed document for Company Number: 10519875

Individual Person with Significant Control details

Names: MR MARIUSZ SMYLA

Country/State Usually Resident: UNITED KINGDOM

Notified on: 12/12/2016 ***Governing Law:*** BRITISH

Service address: 36 OSWALD ROAD, SCUNTHORPE, ENGLAND, DN15 7PQ

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.

Electronically filed document for Company Number: 10519875

Nature of control **Ownership of shares - 75% or more**
 Ownership of voting rights - 75% or more
 Right to appoint and remove directors

Electronically filed document for Company Number: 10519875

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):

Agent's Name: **MARIUSZ SMYLA**

Agent's Address: **36 OSWALD ROAD, SCUNTHORPE, ENGLAND,
DN15 7PQ**

Authorisation

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

Agent's Name: **MARIUSZ SMYLA**

Agent's Address: **36 OSWALD ROAD, SCUNTHORPE, ENGLAND,
DN15 7PQ**

End of Electronically filed document for Company Number: 10519875

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VEGA-FUNDS

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	Address	Authentication
VEGA-FUNDS Owned by SMYLA, MARIUSZ	36 OSWALD ROAD, SCUNTHORPE, ENGLAND, DN15 7PQ	Authenticated Electronically
