

File Copy



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

Company Number **9516964**

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

VENTUNO HOME & GARDEN 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 **30th March 2015**



N09516964R

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: 28/03/2015



X445HVGQ

*Company Name
in full:*

VENTUNO HOME & GARDEN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BLenheim COURT BUISENESS CENTRE 2 OAKLEIGH SUITE
PEPPERCORN CLOSE
PETERBOROUGH
UNITED KINGDOM
PE1 2DU**

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

Company Director 1

Type: **Person**
Full forename(s): **MS MARTA ELZBIETA**

Surname: **WOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1983** Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **30/03/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DARIUSZ JACEK**

Surname: **WICHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1973** Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **30/03/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: MARTA WOS

Address: 138 EAGLESTHORPE
PETERBOROUGH
UNITED KINGDOM
PE1 3RT

Class of share: A ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DARIUSZ WICHER

Address: 35 LULWORTH DRIVE
PLYMOUTH
UNITED KINGDOM
PL6 7DT

Class of share: A ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MARTA WOS

Authenticated: YES

Name: DARIUSZ WICHER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VENTUNO HOME & GARDEN 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
Marta Wos	Authenticated Electronically
Dariusz Wicher	Authenticated Electronically

Dated: 28/03/2015