

File Copy



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

Company Number **9821872**

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

**MBOT CONSULTING 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 **13th October 2015**



\*N09821872O\*

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: 12/10/2015*



X4HTYZZV

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*Company Name  
in full:* **MBOT CONSULTING LIMITED**

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

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

*Proposed Register  
Office Address:* **C/O INTOUCH ACCOUNTING  
SUITE 1 SECOND FLOOR EVERDENE HOUSE  
DEANSLEIGH ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH7 7DU**

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

*Company Director* 1

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

*Surname:* **CHROBOT**

*Former names:*

*Service Address:* **C/O INTOUCH ACCOUNTING  
SUITE 1 SECOND FLOOR EVERDENE HOUSE  
DEANSLEIGH ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH7 7DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1989** *Nationality:* **POLISH**

*Occupation:* **SYSTEM ADMINISTRATOR**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

# Initial Shareholdings

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*Name:* MARCIN CHROBOT

<i>Address:</i> SUITE 1 SECOND FLOOR EVERDENEC HOUSE DEANSLEIGH ROAD BOURNEMOUTH UNITED KINGDOM BH7 7DU	<i>Class of share:</i> ORDINARY £1
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

## Statement of Compliance

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

*Name:* MARCIN CHROBOT

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of MBOT Consulting 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.

Marcin Chrobot

Dated 12/10/2015