



**THANK YOU FOR BEING PART OF OUR FAMILY**

<https://baltiq-base.com/>

# ORIGINAL FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13860844

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

### **BALTIQ-BASE PROPERTY 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 **20th January 2022**

**Status: ACTIVE**



\*N13860844L\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **19/01/2022**

XAVZO02A

*Company Name in full:*

**BALTIQ PROPERTY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 1109 UNIT 3A 34-35 HATTON GARDEN, HOLBORN  
LONDON  
UNITED KINGDOM EC1N 8DX**

*Sic Codes:*

**68209  
68100  
68320  
64306**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



## *Statement of Capital (Share Capital)*

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **STEFAN BALDAZARSKI**

*Address*       **SUITE 1109 UNIT 3A  
34-35 HATTON GARDEN,  
HOLBORN  
LONDON  
UNITED KINGDOM  
EC1N 8DX**

*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)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR STEFAN BALDAZARSKI**

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

*Date of Birth:* **\*\*/08/1995** *Nationality:* **MACEDONIAN**

*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 voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## *Statement of Compliance*

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

*Name:* **STEFAN BALDAZARSKI**  
*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**

### **BALTIQ-BASE PROPERTY 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
STEFAN BALDAZARSKI	Authenticated Electronically

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Dated: 19/01/2022