

FILE COPY



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

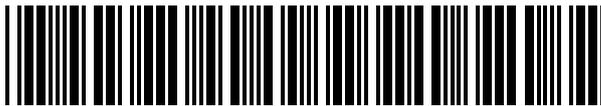
Company Number **13597767**

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

LOGISCOM 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 **1st September 2021**



N13597767W



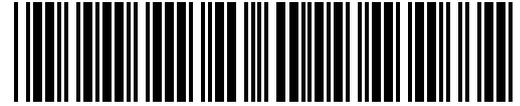
Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Application to register a company



Received for filing in Electronic Format on the: **01/09/2021**

XAC3ZOPM

Company Name in full: **LOGISCOM LTD**

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

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

Proposed Registered Office Address: **UNIT 12 GLENMORE BUSINESS PARK BLACKHILL ROAD
HOLTON HEATH TRADING PARK
POOLE
DORSET
ENGLAND BH16 6NL**

Sic Codes: **49410
52290
52103**

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

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>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DOMINIK TOMASZCZYK**

<i>Address</i>	UNIT 12 GLENMORE BUSINESS PARK BLACKHILL ROAD HOLTON HEATH TRADING PARK POOLE DORSET UNITED KINGDOM BH16 6NL	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **LUKASZ ZAWIEJA**

<i>Address</i>	UNIT 12 GLENMORE BUSINESS PARK BLACKHILL ROAD HOLTON HEATH TRADING PARK POOLE DORSET UNITED KINGDOM BH16 6NL	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Individual Person with Significant Control details

Names: **MR ADAM CHOJNACKI**

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

Date of Birth: ****/02/1983** *Nationality:* **POLISH**

Service Address: **UNIT 12 GLENMORE BUSINESS PARK BLACKHILL
ROAD
HOLTON HEATH TRADING PARK
POOLE
DORSET
UNITED KINGDOM
BH16 6NL**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

LOGISCOM 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.

Name of each subscriber	Authentication
DOMINIK TOMASZCZYK	Authenticated Electronically
LUKASZ ZAWIEJA	Authenticated Electronically

Dated: 01/09/2021



Change of Registered Office Address

Company Name: **LOGISCOM LTD**

Company Number: **13597767**



Received for filing in Electronic Format on the: **22/09/2021**

XADLABWI

New Address Details

New Address: **SUITE 11K PEARTREE BUSINESS CENTRE FERNDOWN IND ESTATE
COBHAM ROAD
FERNDOWN
DORSET
ENGLAND
BH21 7PT**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Change of Particulars for Director

Company Name: **LOGISCOM LTD**

Company Number: **13597767**



Received for filing in Electronic Format on the: **22/09/2021**

XADLAC55

Details Prior to Change

Original name: **MR ADAM CHOJNACKI**

Date of Birth: ****/02/1983**

New Details

Date of Change: **22/09/2021**

New Service Address: **SUITE 11K PEARTREE BUSINESS CENTRE FERNDOWN IND
ESTATE COBHAM ROAD FERNDOWN
UNITED KINGDOM BH21 7PT**

The usual residential address of this person has not changed

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



**Change of individual person with
significant control (PSC) details**

Company Name: **LOGISCOM LTD**

Company Number: **13597767**



Received for filing in Electronic Format on the: **22/09/2021**

XADLACJM

Details Prior to Change

Name: **MR ADAM CHOJNACKI**

Date of Birth: ****/02/1983**

New Details

Date of Change: **22/09/2021**

New Service Address: **SUITE 11K - PEARTREE BUSINESS CENTRE FERNDOWN
IND ESTATE
COBHAM ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH21 7PT**

Register entry date

Register entry date **22/09/2021**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOGISCOM LTD**

Company Number: **13597767**



Received for filing in Electronic Format on the: **20/07/2022**

XB8039Y2

Company Name: **LOGISCOM LTD**

Company Number: **13597767**

Confirmation **20/07/2022**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25 transferred on 2022-07-11**
25 ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIK TOMASZCZYK**

Shareholding 2: **25 transferred on 2022-07-11**
25 ORDINARY shares held as at the date of this confirmation statement
Name: **LUKASZ ZAWIEJA**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES JOVAN GAJIC**

Shareholding 4: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM PAWL CHOJNACKI**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor