

# UKNF

URZĄD  
KOMISJI  
NADZORU  
FINANSOWEGO

POLISH FINANCIAL SUPERVISION AUTHORITY

## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

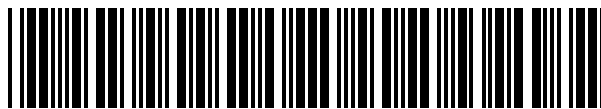
Company Number **0000358477**

The Polish Financial Supervision Authority, hereby certifies that

**ELTRANS MINING**

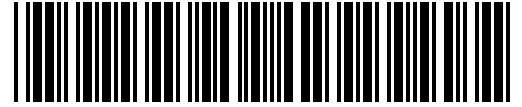
is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office in Poland.

Given at KNF on **30th June 2010**.



0000358477

**Application to register a company**



Received for filing in Electronic Format on the: **02/01/2025**

*XB12Q88I*

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*Company Name in full:* **ELTRANS DIGITAL**

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

*Situation of Registered Office:* **POLAND**

*Proposed Registered Office Address:* **Czerniakowska  
203A, 00-436  
Warszawa, Poland**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **Tomasz**

*Surname:*                **Kowalski**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **POLAND**

*Resident:*

*Date of Birth: \*\*/09/1985 Nationality: POLISH Occupation: ACTUARY*

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

## *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>

## ***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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