



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **14565858**

The Registrar of Companies for England and Wales hereby certifies that

CAPITAL RECOVERY PRO

Is this day incorporated under the Companies Act 2006 as a private company, that shares limit the company, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **3rd January 2023**

N14565858T

Received for filing in Electronic Format on 31/12/2022 XBK016TT

Company Name in full: **CAPITAL RECOVER PRO**

Company Type: **PRIVATE COMPANY LIMITED BY SHARE**

Situation of Registered Office: **11 NORTON STREET SALFORD, GREATER MANCHESTER, UNITED KINGDOM M7 4AJ**

Contact Email: INFO@CAPITALRECOVERPRO.COM

***I wish to entirely adopt the following model articles: Private (Ltd by Shares) Electronically filed document for Company Number: 14565858.**

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



Proposed Officers

Company Director

Type: Person

Full Forename(s): **MARIUSZ**

Surname: **WALUK**

Service Address: **11 NORTON STREET SALFORD, GREATER MANCHESTER,
UNITED KINGDOM & WALES M7 4AJ**

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

Date of Birth: **10/06/1977**

Nationality: **POLISH**

Occupation: **COMPANY DIRECTOR**

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

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



Legal Representatives

Type: Person

Full Forename(s): **LEONA**

Surname: **KAYA**

Service Address: **11 NORTON STREET SALFORD, GREATER MANCHESTER,
UNITED KINGDOM & WALES M7 4AJ**

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

Date of Birth: **16/10/1986**

Nationality: **TURKISH**

Occupation: **COMPANY LEGAL REPRESENTATIVE**

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

Type: Person

Full Forename(s): **MARK**

Surname: **DONOVAN**

Service Address: **11 NORTON STREET SALFORD, GREATER MANCHESTER,
UNITED KINGDOM & WALES M7 4AJ**

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

Date of Birth: **16/08/1981**

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Companies House



Nationality: **POLISH**

Occupation: **COMPANY LEGAL REPRESENTATIVE**

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

Type: Person

Full Forename(s): **ISABELLE**

Surname: **GARCIA**

Service Address: **11 NORTON STREET SALFORD, GREATER MANCHESTER,
UNITED KINGDOM & WALES M7 4AJ**

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

Date of Birth: **06/06/1996**

Nationality: **ITALIAN**

Occupation: **COMPANY LEGAL REPRESENTATIVE**

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

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Companies House



Type: Person

Full Forename(s): **MARIA ANN**

Surname: **SANCHEZ**

Service Address: **11 NORTON STREET SALFORD, GREATER MANCHESTER,
UNITED KINGDOM & WALES M7 4AJ**

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

Date of Birth: **21/11/1989**

Nationality: **SPANISH**

Occupation: **COMPANY LEGAL REPRESENTATIVE**

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

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Companies House



Individual Person with Significant Control details

*Names: **MARIUSZ WALUK***

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

*Date of Birth: **10/06/1977***

*Nationality: **POLISH***

*Service Address: **11 NORTON STREET SALFORD, GREATER MANCHESTER, UNITED KINGDOM M7 4AJ***

**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 shares in the company.***

*Nature of control: **The person holds, directly or indirectly, 75% or more of the voting rights 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.***

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