

PRIVATE COMPANY LIMITED BY SHARES

THE COMPANIES ACTS 2006

COMBINED REGISTER

OF MEMBERS, DIRECTORS & SECRETARIES, PSCS,
DIRECTOR' INTERESTS, CHARGES

OF

SOWINSKI CONSTRUCTION LTD

INCORPORATED: 26th November 2021

REGISTERED NUMBER: 13766464

Register of Members

[illegible][illegible]

Register of Directors

Surname or Corporate Name:	Sowinski	Business Occupation:	DIRECTOR
Forenames :	Mieczyslaw Aleksander	Nationality:	POLISH
Any Former Names:		Date of Birth:	25/08/1968
		Dates and details of changes	
Usual Residential Address or Registered or Principal Office of Incorporation	Ksiezycowa 71	Other Directorships	
	Banino		
	80-297		
	Poland		
Date of Appointment	26/11/2021		
Date of Resignation			

Surname or Corporate Name:		Business Occupation:	
Forenames :		Nationality:	
Any Former Names:		Date of Birth:	
		Dates and details of changes	
Usual Residential Address or Registered or Principal Office of Incorporation		Other Directorships	
Date of Appointment			
Date of Resignation			

Register of Secretaries

Surname or Corporate Name:	@LIANS SP. Z O.O.	Usual Residential Address or Registered or Principal Office of Incorporation	16 B, Lok. 3
Forenames :			ul. Gdanska
Any Former Names:			83-300
			Kartuzy
			Poland
Date of Appointment	26/11/2021	Dates and details of changes	
Date of Resignation			

Surname or Corporate Name:		Usual Residential Address or Registered or Principal Office of Incorporation	
Forenames :			
Any Former Names:			
Date of Appointment		Dates and details of changes	
Date of Resignation			

Register of Persons with significant control (PSC)

Surname or Corporate Name:	Sowinski	Usual Residential Address or Registered or Principal Office of Incorporation	Ksiezycowa 71
Forenames :	Mieczyslaw Aleksander		Banino
Any Former Names:			80-297
			Poland
Date of Appointment	26/11/2021	Nature of control:	Right to appoint and remove directors
Date of Resignation		Ownership of shares	75% or more
		Ownership of voting rights	75% or more

Surname or Corporate Name:		Usual Residential Address or Registered or Principal Office of Incorporation	
Forenames :			
Any Former Names:			
Date of Appointment		Nature of control:	
Date of Resignation		Ownership of shares	
		Ownership of voting rights	

Register of Directors Interests

[illegible][illegible]

Register of Mortgages and Charge

Name: _____

Address: _____

Date of Charge or Discharge	Description of Property Charged	Description of Instrument or Charge	Amount of Charge	Remarks

Name: _____

Address: _____

Date of Charge or Discharge	Description of Property Charged	Description of Instrument or Charge	Amount of Charge	Remarks