

File Copy



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

Company Number **9454304**

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

AWA TRANSPORT LIMITED

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 **24th February 2015**



N09454304G

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/02/2015



X41TRPLD

*Company Name
in full:* **AWA TRANSPORT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **ALPENROSE BREGSELLS ROAD
HORSHAM ROAD
BEAR GREEN
SURREY
ENGLAND
RH5 4QY**

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

Company Director 1

Type: **Person**
Full forename(s): MR ALEXANDER WILLIAM

Surname: ARTISS

Former names:

Service Address: ALPENROSE BREGSELLS ROAD
HORSHAM ROAD
BEAR GREEN
SURREY
ENGLAND
RH5 4QY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Consented to Act: Y *Date authorised:* 24/02/2015 *Authenticated:* YES

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA CLAIRE**

Surname: **ARTISS**

Former names:

Service Address: **ALPENROSE BREGSELLS ROAD
HORSHAM ROAD
BEAR GREEN
SURREY
ENGLAND
RH5 4QY**

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

Date of Birth: **26/07/1995** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ALEXANDER WILLIAM ARTISS

<i>Address:</i> ALPENROSE BREGSELLS ROAD HORSHAM ROAD BEAR GREEN SURREY ENGLAND RH5 4QY	<i>Class of share:</i> ORD
	<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: NICOLA CLAIRE ARTISS

<i>Address:</i> ALPENROSE BREGSELLS ROAD HORSHAM ROAD BEAR GREEN SURREY ENGLAND RH5 4QY	<i>Class of share:</i> ORD
	<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

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AWA TRANSPORT LIMITED

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 each.

Subscriber:

Alexander William Artiss

Authentication: Authenticated Electronically

Subscriber:

Nicola Claire Artiss

Authentication: Authenticated Electronically

Dated: 23 Feb 2015