

**File Copy**



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

**Company No. 8253005**

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

24/7 HAULAGE 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 Wales

Given at Companies House, Cardiff, on 15th October 2012



\*N08253005A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 13/10/2012



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*Company Name*                    **24/7 HAULAGE LTD**  
*in full:*

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

*Situation of Registered*       **Wales**  
*Office:*

*Proposed Register*            **72 PENTYLA BAGLAN ROAD**  
*Office Address:*               **BAGLAN**  
   **PORT TALBOT**  
   **WEST GLAMORGAN**  
   **WALES**  
   **SA12 8AD**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **CLARKSON**

*Former names:*

*Service Address:* **98 FREDERICK PLACE  
LLANSAMLET  
SWANSEA  
WALES  
SA7 9TS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **19/02/1952**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **15/10/2012**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>

# Initial Shareholdings

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*Name:* ROBERT CLARKSON

*Address:* 98 FREDERICK PLACE  
LLANSAMLET  
SWANSEA  
WALES  
SA7 9TS

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **BARRY PAGE AND CO**

*Agent's Address:* **72 PENTYLA BAGLAN ROAD  
BAGLAN  
PORT TALBOT  
WEST GLAMORGAN  
WALES  
SA12 8AD**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BARRY PAGE AND CO**

*Agent's Address:* **72 PENTYLA BAGLAN ROAD  
BAGLAN  
PORT TALBOT  
WEST GLAMORGAN  
WALES  
SA12 8AD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### 24/7 HAULAGE 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
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Robert Clarkson	Authenticated Electronically
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Dated: 13/10/2012