

**File Copy**



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

**Company No. 07066508**

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

A&G COURIER 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/WALES

Given at Companies House, Cardiff, on 4th November 2009



**\*N07066508J\***



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: **04/11/2009**



XW51GEOH

*Company Name  
in full:* **A&G COURIER LIMITED**

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

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

*Proposed Register  
Office Address:* **158 WATLING STREET  
WARWICKSHIRE  
GRENDON  
ENGLAND  
CV9 2PE**

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

Proposed Officers

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR GEOFFREY**

*Surname:*                        **WHITE**

*Former names:*

*Service Address:*             **158 WATLING STREET  
GRENDON  
WARWICKSHIRE  
CV9 2PE**

*Country/State Usually Resident:*     **WARWICKSHIRE**

*Date of Birth:*     **03/03/1968**

*Nationality:*     **BRITISH**

*Occupation:*     **MANAGER**

*Consented to Act:*     **Y**

*Date authorised:*     **04/11/2009**

*Authenticated:*     **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>100.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

## Initial Shareholdings

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*Name:*        **AMANDA WHITE**

*Address:*    **158  
WATLING STREET  
CV9 2PE  
GRENDON  
WARWICKSHIRE  
UNITED KINGDOM  
CV9 2PE**

*Class of share:*        **ORDINARY**

*Number of shares:*     **100**

*Currency:*             **GBP**

*Nominal value of  
each share:*            **100.00**

*Amount unpaid:*        **0**

*Amount paid:*         **100.00**

## Statement of Compliance

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

*Name:* **AMANDA WHITE**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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### Presenter information

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*Contact Name:* **SMART B2B SERVICES LTD**

*Address:* **FIELDS HOUSE  
OLD FIELDS ROAD  
PENCOED  
BRIDGEND, S. WALES  
CF35 5LJ**

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THE COMPANIES ACT 2006  
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

A&G COURIER 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.

Name(s):

AMANDA WHITE

Dated this on day: 04 month: 11 year: 2009