

**FILE COPY**



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

Company Number **10352999**

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

**BOGDAN 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 England and Wales

Given at Companies House, Cardiff, on **31st August 2016**



\* N10352999P \*



**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: **30/08/2016**

X5EHPiR4

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*Company Name in full:* **BOGDAN HAULAGE LTD**

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

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

*Proposed Registered Office Address:* **UNIT R1, OFFICE 5 PENFOLD TRADING ESTATE  
IMPERIAL WAY  
WATFORD  
HERTS  
ENGLAND WD24 4YY**

*Sic Codes:* **82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR BOGDAN CONSTANTIN**

*Surname:*                **IOVAN**

*Service Address:*      **UNIT R1, OFFICE 5 PENFOLD TRADING ESTATE  
IMPERIAL WAY  
WATFORD  
HERTS  
ENGLAND WD24 4YY**

*Country/State Usually  
Resident:*                **ROMANIA**

*Date of Birth:*    **\*\*/04/1989**

*Nationality:*        **ROMANIAN**

*Occupation:*        **HAULIER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **BOGDAN CONSTANTIN  
IOVAN**

*Class of Shares:* **ORD**

*Address* **UNIT R1, OFFICE 5  
PENFOLD TRADING  
ESTATE  
IMPERIAL WAY  
WATFORD  
HERTS  
ENGLAND  
WD24 4YY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR BOGDAN CONSTANTIN IOVAN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1989** *Nationality:* **ROMANIAN**

*Service Address:* **UNIT R1, OFFICE 5 PENFOLD TRADING ESTATE  
IMPERIAL WAY  
WATFORD  
HERTS  
ENGLAND  
WD24 4YY**

*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.**



## *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:*      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## *Authorisation*

*Authoriser Designation:*    **agent**      *Authenticated*    **YES**

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

*Agent's Address:*      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BOGDAN 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 each.

Subscriber:

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Bogdan Constantin Iovan

Authentication: Authenticated Electronically

Dated: 30 Aug 2016