

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07052270

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

A AND SJ COURIERS 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 WALES

Given at Companies House, Cardiff, on 21st October 2009



N07052270A



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: **21/10/2009**



XP6IBEA9

*Company Name
in full:* **A AND SJ COURIERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 MOUND ROAD
MAESYCOED
PONTYPRIDD
RCT
WALES
CF371EE**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/11/1968**

Nationality: **BRITISH**

Occupation: **COURIER**

Consented to Act: **Y**

Date authorised: **21/10/2009**

Authenticated: **ERRO**

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Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **ASHLEY JONES**

Address: **7
MOUND ROAD
PONTYPRIDD
RCT
WALES
CF371EE**

Class of share: **ORDINARY GBP 1.00
SHARES.**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **ASHLEY JONES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **The Company Wizard Ltd**
Address: **164 Kensington High Street**
London
W8 7RG

SCHEDULE 1

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of:
A AND SJ COURIERS 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 of each subscriber:

ASHLEY JONES

DATED: 21/10/2009