

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07068083

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

AB COURIERS HAVANT 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 5th November 2009



\*N07068083J\*



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: **05/11/2009**



XWXDUEP0

*Company Name  
in full:* **AB COURIERS HAVANT LIMITED**

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

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

*Proposed Register  
Office Address:* **21 OVERTON CRESCENT  
HAVANT  
ENGLAND  
PO9 4QH**

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

Proposed Officers

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM TROY**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **21 OVERTON CRESCENT  
HAVANT  
UNITED KINGDOM  
PO9 4QH**

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

*Date of Birth:*   **25/03/1963**                      *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:*   **05/11/2009**     *Authenticated:*   **YES**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **WENDY ANNE JAYNE**

*Surname:*                        **BROWN**

*Former names:*

*Service Address:*              **21 OVERTON CRESCENT  
HAVANT  
UNITED KINGDOM  
PO9 4QH**

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

*Date of Birth:*    **17/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **05/11/2009**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS,**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*        **ADAM TROY BROWN**

*Address:*    **21  
OVERTON CRESCENT  
HAVANT  
UNITED KINGDOM  
PO9 4QH**

*Class of share:*        **ORDINARY**

*Number of shares:*     **1**

*Currency:*            **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

*Name:*        **WENDY ANNE JAYNE BROWN**

*Address:*    **21  
OVERTON CRESCENT  
HAVANT  
UNITED KINGDOM  
PO9 4QH**

*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.*

*Name:* **ADAM TROY BROWN**

*Authenticated:* **YES**

*Name:* **WENDY ANNE JAYNE BROWN**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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### Presenter information

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*Contact Name:* **HANOVER COMPANY SERVICES LIMITED**

*Address:* **MR RICHARD O'DRISCOLL  
HANOVER COMPANY SERVICES LTD  
44 UPPER BELGRAVE ROAD  
CLIFTON  
BRISTOL  
BS8 2XN**



Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of AB Couriers Havant 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.

Details of each Subscriber

Name

Adam Troy Brown

Wendy Anne Jayne Brown

Dated 05/11/2009