

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07088495

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

AAS-TRANSPORT 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/WALES

Given at Companies House, Cardiff, on 27th November 2009



\*N07088495S\*



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

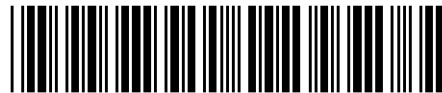


**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: **26/11/2009**



X78Y4FA3

*Company Name  
in full:*

**AAS-TRANSPORT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03865091**

*Consented to Act:* **Y**      *Date authorised:* **27/11/2009**      *Authenticated:* **YES**

*Company Director*     ***I***

*Type:*                                **Person**

*Full forename(s):*                **OLE-JOHNNY**

*Surname:*                         **AAS**

*Former names:*

*Service Address:*                **SVERDSTADVEIEN 4A  
SANDEFJORD  
NORWAY  
3216**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **25/03/1946**                                *Nationality:*   **NORWEGIAN**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **27/11/2009**     *Authenticated:*   **ERRO**

## 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>1.00</b>   |
|                               |  | <i>Amount unpaid</i>           | <b>0.00</b>   |
| <i>Prescribed particulars</i> | <b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b> |                                |               |

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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:*        **OLE-JOHNNY AAS**

*Address:*    **SVERDSTADVEIEN 4A  
SANDEFJORD  
NORWAY  
3216**

*Class of share:*        **ORDINARY**

*Number of shares:*     **100**

*Currency:*             **GBP**

*Nominal value of  
each share:*           **1.00**

*Amount unpaid:*       **0.00**

*Amount paid:*         **1.00**

## 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:* **COMPANY REGISTRATIONS ONLINE LIMITED**

*Agent's Address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
UNITED KINGDOM  
SK7 2DH**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANY REGISTRATIONS ONLINE LIMITED**

*Agent's Address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
UNITED KINGDOM  
SK7 2DH**

**COMPANY HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

**OF**

**AAS-TRANSPORT 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

Name of each Subscriber

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MR OLE-JOHNNY AAS

Date: 26 November 2009