

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07186801

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

A & A HAULAGE 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 11th March 2010



N07186801I



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

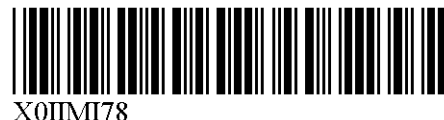


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **11/03/2010**



X0111178

*Company Name
in full:*

A & A HAULAGE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 8 ROCKWARE BUSINESS CENTRE
ROCKWARE AVENUE
GREENFORD
UNITED KINGDOM
UB6 0AA**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **THOMAS**

Surname: **MCKINNEY**

Former names:

Service Address: **50 ROBIN HOOD WAY
GREENFORD
UNITED KINGDOM
UB6 7QN**

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

Date of Birth: **30/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/03/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | ORDINARY SHARE TYPE WITH FULL RIGHTS TO VOTING AND DIVIDENDS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: **THOMAS MCKINNEY**

Address: **2A
GLENFIELD ROAD
ASHFORD
UNITED KINGDOM
TW15 1JL**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: **THOMAS MCKINNEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

A & A HAULAGE 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

Authentication by each subscriber

thomas mckinney

Dated this 11 March 2010