

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7675006

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

J O'SHEA 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 20th June 2011



N07675006I



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: 20/06/2011



XY9R6V51

*Company Name
in full:*

J O'SHEA HAULAGE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**53 BELMONT AVENUE
BARNET
HERTFORDSHIRE
ENGLAND
EN4 9JS**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/06/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JAMES O'SHEA

Address: 53 BELMONT AVENUE
BARNET
HERTFORDSHIRE
ENGLAND
EN4 9JS

Class of share: ORDINARY

Number of shares: 2

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **JOHN TANN & CO**

Agent's Address: **1 TAUNTON DRIVE
ENFIELD
MIDDLESEX
ENGLAND
EN2 7EA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOHN TANN & CO**

Agent's Address: **1 TAUNTON DRIVE
ENFIELD
MIDDLESEX
ENGLAND
EN2 7EA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of J O'SHEA 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.

Name of each subscriber	Authentication
JAMES O'SHEA	Authenticated Electronically

Dated: 20/06/2011