

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7930160

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

JCS 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 31st January 2012



N07930160D



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: 31/01/2012



X11PGB88

*Company Name
in full:* **JCS HAULAGE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **141A NEW ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 8QA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROLAND TIMOTHY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **31/01/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSANNE DAWN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **31/01/2012**

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>	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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **SUSANNE JENKINS**

Address: **32 WESTERN AVENUE
THORPE
EGHAM
SURREY
ENGLAND
TW20 8QB**

Class of share: **ORDINARY**

Number of shares: **100**

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: **MABUHAY ACCOUNTANCY SERVICES LTD**

Agent's Address: **141A NEW ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 8QA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MABUHAY ACCOUNTANCY SERVICES LTD**

Agent's Address: **141A NEW ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 8QA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JCS 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
Susanne Jenkins	Authenticated Electronically

Dated: 31/01/2012