

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7979866

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

PLATINUM FREIGHT SERVICES 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 and Wales

Given at Companies House, Cardiff, on 7th March 2012



N079798663



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: 06/03/2012



X145AN19

*Company Name
in full:* **PLATINUM FREIGHT SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **CRAGHILL WORKS 526 LEEDS ROAD
THACKLEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 8JH**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS AMANDA HOWARTH

Surname: TERRY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **07/03/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM ANDREW**

Surname: **TERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Consented to Act: **Y** *Date authorised:* **07/03/2012** *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

EACH SHARE HAS 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: AMANDA TERRY

Address: 77 NETHERHALL ROAD
BAILDON
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD17 6QQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GRAHAM TERRY

Address: 77 NETHERHALL ROAD
BAILDON
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD17 6QQ

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

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

Name: AMANDA TERRY

Authenticated: YES

Name: GRAHAM TERRY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PLATINUM FREIGHT SERVICES 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
Amanda Terry	Authenticated Electronically
Graham Terry	Authenticated Electronically

Dated: 06/03/2012