

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7987773

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

D.S.B. 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 and Wales

Given at Companies House, Cardiff, on 13th March 2012



\*N07987773Z\*



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: 12/03/2012



X14KQ0UW

*Company Name  
in full:*

**D.S.B. TRANSPORT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**STAFFORDSHIRE KNOT PINFOLD STREET  
WEDNESBURY  
WEST MIDLANDS  
ENGLAND  
WS10 8TE**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MERLIN BUSINESS SERVICES UK LTD**

*Registered or  
Principal Office  
Address:* **STAFFORDSHIRE KNOT PINFOLD STREET  
WEDNESBURY  
WEST MIDLANDS  
ENGLAND  
WS10 8TE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5951600**

*Consented to Act:* **Y**

*Date authorised:* **13/03/2012**

*Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL SHAUN**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **28 WODEN ROAD NORTH  
WEDNESBURY  
WEST MIDLANDS  
ENGLAND  
WS10 9NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1990**

*Nationality:*    **ENGLISH**

*Occupation:*    **HAULIER**

*Consented to Act:*    **Y**

*Date authorised:*    **13/03/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:* DANIEL BAKER

*Address:* 28 WODEN ROAD NORTH  
WEDNESBURY  
WEST MIDLANDS  
ENGLAND  
WS10 9NU

*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.*

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

*Agent's Name:* **MERLIN ACCOUNTANCY & PAYROLL SERVICES LTD**

*Agent's Address:* **STAFFORDSHIRE KNOT PINFOLD STREET  
WEDNESBURY  
WEST MIDLANDS  
ENGLAND  
WS10 8TE**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MERLIN ACCOUNTANCY & PAYROLL SERVICES LTD**

*Agent's Address:* **STAFFORDSHIRE KNOT PINFOLD STREET  
WEDNESBURY  
WEST MIDLANDS  
ENGLAND  
WS10 8TE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of D.S.B. 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	Authentication
DANIEL BAKER	Authenticated Electronically

Dated: 12/03/2012