

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8212827

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

P2G COURIER DELIVERIES 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 13th September 2012



N08212827H



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: 13/09/2012



X1HE126W

*Company Name
in full:* **P2G COURIER DELIVERIES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **COE HOUSE COE STREET
OFF BRIDGEMAN STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 6BU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD HARRY PHILLIP**

Surname: **ADAMS-MERCER**

Former names:

Service Address: **COE HOUSE COE STREET
OFF BRIDGEMAN STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 6BU**

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

Date of Birth: **03/09/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/09/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BRETT**

Surname: **GREENBURY**

Former names:

Service Address: **COE HOUSE COE STREET
OFF BRIDGEMAN STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 6BU**

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

Date of Birth: **15/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/09/2012** *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>	0
		<i>Amount unpaid per share</i>	1

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: RICHARD HARRY PHILLIP ADAMS-MERCER

Address: COE HOUSE COE STREET
OFF BRIDGEMAN STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 6BU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 1

Amount paid: 0

Name: JAMES BRETT GREENBURY

Address: COE HOUSE COE STREET
OFF BRIDGEMAN STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 6BU

Class of share: ORDINARY

Number of shares: 1

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: RICHARD HARRY PHILLIP
Authenticated: ADAMS-MERCER
YES

Name: JAMES BRETT
Authenticated: GREENBURY
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

P2G COURIER DELIVERIES 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(s) of Subscriber(s)

Date: 13 September 2012

RICHARD HARRY PHILLIP ADAMS-MERCER - Authorised Electronically
JAMES BRETT GREENBURY - Authorised Electronically