

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8343668

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

HTT TRANSPORT 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 31st December 2012



\*N08343668P\*



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: 31/12/2012



X1OX480I

*Company Name  
in full:*

**HTT TRANSPORT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**19 TITAN COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU4 8EF**

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

*Company Director* **I**

*Type:* **Person**

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

*Surname:* **MUSK**

*Former names:*

*Service Address:* **83 CARVE LEY  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL7 3HL**

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

*Date of Birth:* **26/12/1961** *Nationality:* **BRITISH**

*Occupation:* **TRAVEL EXECUTIVE**

*Consented to Act:* **Y** *Date authorised:* **31/12/2012** *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BALRAJ**

*Surname:* **NOTAY**

*Former names:*

*Service Address:* **18 ALLONBY CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
ENGLAND  
RG6 3BY**

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

*Date of Birth:* **06/09/1969** *Nationality:* **BRITISH**

*Occupation:* **TRAVEL EXECUTIVE**

*Consented to Act:* **Y** *Date authorised:* **31/12/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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. THESE SHARES RANK "PARI PASSU", EQUALLY WITH AND HAVE THE SAME RIGHTS AS EACH OTHER.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*      **ANDREW MUSK**

*Address:*   **83 CARVE LEY  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL7 3HL**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **BALRAJ NOTAY**

*Address:*   **18 ALLONBY CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
ENGLAND  
RG6 3BY**

*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

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*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:* **JAMES WALSH ACCOUNTANT LIMITED**

*Agent's Address:* **19 TITAN COURT  
LAPORE WAY  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU4 8EF**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JAMES WALSH ACCOUNTANT LIMITED**

*Agent's Address:* **19 TITAN COURT  
LAPORE WAY  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU4 8EF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HTT TRANSPORT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ANDREW MUSK	Authenticated Electronically
BALRAJ NOTAY	Authenticated Electronically

Dated: 31/12/2012