

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8723103

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

PAWEL ELBRUDA 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 8th October 2013



N08723103B

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 08/10/2013



X2IL7WD6

*Company Name
in full:* **PAWEL ELBRUDA TRANSPORT LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **188 HOLMCROFT ROAD
MANCHESTER
UNITED KINGDOM
M18 7NG**

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

Company Director ***I***

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

Surname: **ELBRUDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1984** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/10/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: PAWEL ELBRUDA

Address: 188 HOLMCROFT ROAD
MANCHESTER
UNITED KINGDOM
M18 7NG

Class of share: ORDINARY

Number of shares: 1000

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: **PLG ACCOUNTANTS LTD.**

Agent's Address: **3 HARDMAN STREET
10TH FLOOR
MANCHESTER
UNITED KINGDOM
M3 3HF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PLG ACCOUNTANTS LTD.**

Agent's Address: **3 HARDMAN STREET
10TH FLOOR
MANCHESTER
UNITED KINGDOM
M3 3HF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PAWEL ELBRUDA 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
Pawel Elbruda	Authenticated Electronically

Dated: 08/10/2013