

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8851151

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

MA TRUCK TRAINING 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 20th January 2014



\*N08851151G\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 17/01/2014



X2ZRTMT5

*Company Name  
in full:* **MA TRUCK TRAINING LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **19 TITAN COURT  
LAPORTE WAY  
LUTON  
BEDS  
UNITED KINGDOM  
LU4 8EF**

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

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **LAWRENCE**

*Former names:*

*Service Address:*                **5 APOLLO WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 5QG**

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

*Date of Birth:*    **23/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRUCK DRIVER TRAINER**

*Consented to Act:*    **Y**                                *Date authorised:*    **20/01/2014**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **34 TIBERIUS ROAD  
LUTON  
UNITED KINGDOM  
LU3 3QJ**

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

*Date of Birth:* **23/07/1976** *Nationality:* **BRITISH**

*Occupation:* **TRUCK DRIVER TRAINER**

*Consented to Act:* **Y** *Date authorised:* **20/01/2014** *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.

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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:* MATTHEW LAWRENCE

*Address:* 5 APOLLO WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 5QG

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MATTHEW ALLEN

*Address:* 34 TIBERIUS ROAD  
LUTON  
BEDS  
UNITED KINGDOM  
LU3 3QJ

*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.*

*Name:* MATTHEW LAWRENCE

*Authenticated:* YES

*Name:* MATTHEW ALLEN

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MA TRUCK TRAINING 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
Matthew Lawrence	Authenticated Electronically
Matthew Allen	Authenticated Electronically

Dated: 17/01/2014