

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10122523**

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

KUBA LOGISTICS 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 April 2016**



N101225233

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: 12/04/2016



X54R1QPC

*Company Name
in full:* **KUBA LOGISTICS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **23 COTTINGHAM WAY
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4PL**

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

Company Director ***1***

Type: **Person**

Full forename(s): **TIBOR**

Surname: **KUBA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1981**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: TIBOR KUBA

<i>Address:</i>	FLAT 4 THE BULLRING CHURCH WALK THRAPSTON KETTERING NORTHAMPTONSHIRE UNITED KINGDOM NN14 4NP	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **JON ESSAM & CO LTD**

Agent's Address: **23 COTTINGHAM WAY
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4PL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JON ESSAM & CO LTD**

Agent's Address: **23 COTTINGHAM WAY
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4PL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KUBA LOGISTICS 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
Tibor Kuba	Authenticated Electronically

Dated: 12/04/2016