

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10308999**

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

**CARO-TRANS 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 **3rd August 2016**



\* N10308999Q \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***01/08/2016**

*X5CGPR5D*

*Company Name in full:*

**CARO-TRANS LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**163A LINCOLN ROAD 1ST FLOOR NORFOLK HOUSE  
LINCOLN ROAD  
PETERBOROUGH  
UNITED KINGDOM PE1 2PN**

*Sic Codes:*

**49410**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                              **Person**

*Full Forename(s):*              **MR KAROL**

*Surname:*                        **WAS**

*Former Names:*                **RAFAL WASILEWSKI ACCOUNTANTS**

*Service Address:*              **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/07/1987**                              *Nationality:*      **POLISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>1000</b>

## ***Initial Shareholdings***

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*Name:* **KAROL WAS**

*Address* **163A LINCOLN ROAD 163A  
LINCOLN ROAD  
1ST FLOOR  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE1 2PN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR KAROL RAFAL WASILEWSKI WAS**

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

*Date of Birth:* **\*\*/07/1987** *Nationality:* **POLISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person holds, directly or indirectly, 75% or more of the shares in the company.



## ***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:* **HWDP LTD.**

*Agent's Address:* **163A LINCOLN ROAD 1ST FLOOR NORFOLK HOUSE  
PETERBOROUGH  
UNITED KINGDOM  
PE1 2PN**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **HWDP LTD.**

*Agent's Address:* **163A LINCOLN ROAD 1ST FLOOR NORFOLK HOUSE  
PETERBOROUGH  
UNITED KINGDOM  
PE1 2PN**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CARO-TRANS 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
Karol Was	Authenticated Electronically

Dated: 01/08/2016