

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 465123

The Registrar of Companies for Scotland, hereby certifies
that

IJS HAULAGE 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 Scotland

Given at Companies House, Edinburgh, on 3rd December 2013



NSC465123C

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: 03/12/2013



X2MEQWHN

*Company Name
in full:* **IJS HAULAGE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **51 COVE CRESCENT
SHOTTS
LANARKSHIRE
UNITED KINGDOM
ML7 4JE**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN JOHN**

Surname: **SWAN**

Former names:

Service Address: **THE OLD NURSERY MOTHERWELL ROAD
NEWHOUSE
MOTHERWELL
LANARKSHIRE
SCOTLAND
ML1 5ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/01/1989** *Nationality:* **BRITISH**

Occupation: **HAULAGE**

Consented to Act: **Y** *Date authorised:* **03/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: IAIN SWAN

Address: 51 COVE CRESCENT
SHOTTS
LANARKSHIRE
SCOTLAND
ML7 4JE

Class of share: ORDINARY

Number of shares: 100

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.

Name: IAIN SWAN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IJS HAULAGE 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
Iain Swan	Authenticated Electronically

Dated: 03/12/2013