

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7927586

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

FIRST CHOICE TRANSPORT BROKER 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 Wales

Given at Companies House, Cardiff, on 30th January 2012



N07927586V



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/01/2012



X11FA10A

*Company Name
in full:* **FIRST CHOICE TRANSPORT BROKER LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **131 WOODVILLE ROAD
CATHAYS
CARDIFF
SOUTH GLAMORGAN
WALES
CF24 4DZ**

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

Company Director **1**

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/07/1992** *Nationality:* **BRITISH**

Occupation: **TRANSPORT BROKER**

Consented to Act: **Y** *Date authorised:* **30/01/2012** *Authenticated:* **YES**

Company Director **2**

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

Surname: **TUGWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/09/1990** *Nationality:* **BRITISH**

Occupation: **TRANSPORT BROKER**

Consented to Act: **Y** *Date authorised:* **30/01/2012** *Authenticated:* **YES**

Company Director **3**

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/02/1988** *Nationality:* **BRITISH**

Occupation: **TRANSPORT BROKER**

Consented to Act: **Y** *Date authorised:* **30/01/2012** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1 VOTE PER SHARE IN ANY CIRCUMSTANCES. SHARE HAS THE RIGHT TO A DIVIDEND.

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: LUKE MCDONALD

Address: BAILEY COCH LLANTRISANT ROAD
CAPEL LLANILLTERN
CARDIFF
WALES
CF5 6JR

Class of share: ORDINARY

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: NICK DAVIES

Address: 33 SPENCER STREET
CATHAYS
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF24 4PG

Class of share: ORDINARY

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: KIERAN TUGWELL

Address: 33 SPENCER STREET
CATHAYS
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF24 4PG

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: LUKE MCDONALD

Authenticated: YES

Name: NICK DAVIES

Authenticated: YES

Name: KIERAN TUGWELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FIRST CHOICE TRANSPORT BROKER 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
Luke Mcdonald	Authenticated Electronically
Nick Davies	Authenticated Electronically
Kieran Tugwell	Authenticated Electronically

Dated: 27/01/2012