

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8039178

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

ALPHA FREIGHT SOLUTIONS 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 20th April 2012



N08039178N



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: 19/04/2012



X175SS6B

*Company Name
in full:* **ALPHA FREIGHT SOLUTIONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **27 HOPYARD CLOSE
LE2 9GY
LEICESTERSHIRE
UNITED KINGDOM
LE2 9GY**

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

Company Director ***I***

Type: **Person**

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

Surname: **MASUBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1974**

Nationality: **ZIMBABWEAN**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **20/04/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

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

Surname: **KADIKI**

Former names:

Service Address: **58 MIDDLE HAY VIEW
SHEFFIELD
UNITED KINGDOM
S14 1QL**

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

Date of Birth: **29/09/1965**

Nationality: **ZIMBABWEAN**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **20/04/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: REGIS MASUBE

Address: 27 HOPYARD CLOSE
 LEICESTER
 UNITED KINGDOM
 LE2 9GY

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1000

Amount paid: 0

Name: WITNESS KADIKI

Address: 58 MIDDLE HAY VIEW
 SHEFFIELD
 UNITED KINGDOM
 S14 1QL

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1000

Amount paid: 0

Statement of Compliance

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

Name: **REGIS MASUBE**

Authenticated: **YES**

Name: **WITNESS KADIKI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALPHA FREIGHT SOLUTIONS 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
REGIS MASUBE	Authenticated Electronically
WITNESS KADIKI	Authenticated Electronically

Dated: 19/04/2012