

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10824190**

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

A&R FREIGHT 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 **19th June 2017**



* N10824190C *



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:***16/06/2017**

X68OHEAY

*Company Name in
full:*

A&R FREIGHT LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**6 CORUNNA COURT CORUNNA ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 5HQ**

Sic Codes:

96090

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **WOOD**

Service Address: **144 HENLEY AVENUE
CHEAM
SUTTON, SURREY
UNITED KINGDOM SM3 9SA**

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **MILLARD**

Service Address: **103 WIGMORE ROAD
CARSHALTON, SURREY
UNITED KINGDOM SM5 1RG**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **RICHARD WOOD**

Address **144 HENLEY AVENUE
CHEAM
SUTTON, SURREY
UNITED KINGDOM
SM3 9SA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ALAN MILLARD**

Address **103 WIGMORE ROAD
CARSHALTON, SURREY
UNITED KINGDOM
SM5 1RG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **RICHARD WOOD**

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Service Address: **144 HENLEY AVENUE
SUTTON, SURREY
UNITED KINGDOM
SM3 9SA**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **ALAN MILLARD**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Service Address: **103 WIGMORE ROAD
CARSHALTON, SURREY
UNITED KINGDOM
SM5 1RG**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **RICHARD WOOD**

Authenticated **YES**

Name: **ALAN MILLARD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
A&R FREIGHT 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 Subscriber(s)

RICHARD WOOD
ALAN MILLARD

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Dated: 16/06/2017