

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12623612**

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

A&S LOGISTICS (IPSWICH) 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 **26th May 2020**



* N12623612A *



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: **22/05/2020**

X95KGURL

Company Name in full: **A&S LOGISTICS (IPSWICH) LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **PO BOX 1612 STATION ROAD
BEACONSFIELD
ENGLAND HP9 9DS**

Sic Codes: **49410**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **SMITH**

Service Address: **PO BOX 1612 STATION ROAD
BEACONSFIELD
UNITED KINGDOM HP9 9DS**

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

Date of Birth: ****/10/1995** ***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): **MISS AMANDA**

Surname: **SMITH**

Service Address: **PO BOX 1612 STATION ROAD
BEACONSFIELD
UNITED KINGDOM HP9 9DS**

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

Date of Birth: ****/09/1966** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALBERT SMITH**

Address **PO BOX 1612 STATION
ROAD
BEACONSFIELD
UNITED KINGDOM
HP9 9DS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **AMANDA SMITH**

Address **PO BOX 1612 STATION
ROAD
BEACONSFIELD
UNITED KINGDOM
HP9 9DS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **MR ALBERT SMITH**

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

Date of Birth: ****/10/1995** ***Nationality:*** **BRITISH**

Service Address: **PO BOX 1612 STATION ROAD
BEACONSFIELD
UNITED KINGDOM
HP9 9DS**

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MISS AMANDA SMITH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1966 ***Nationality:*** BRITISH

Service Address: PO BOX 1612 STATION ROAD
BEACONSFIELD
UNITED KINGDOM
HP9 9DS

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, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A&S LOGISTICS (IPSWICH) 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 each.

Subscriber:

Albert Smith

Authentication: Authenticated Electronically

Subscriber:

Amanda Smith

Authentication: Authenticated Electronically

Dated: 22 May 2020