

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12631997**

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

**SPUNTELIS TRANSPORT 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 **29th May 2020**



\* N12631997P \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **28/05/2020**

X9604AQW

*Company Name in full:*

**SPUNTELIS TRANSPORT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**ACCOUNTANCY TODAY LIMITED ACCOUNTANCY TODAY LIMITED  
INNOVATION CENTRE  
110 BUTTERFIELD  
UNITED KINGDOM LU2 8DL**

*Sic Codes:*

**49410**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **SPUNTELIS**

***Former Names:***

***Service Address:***        **28 MIDDLETON  
BRETTON  
PETERBOROUGH  
ENGLAND PE3 9XQ**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/12/1971**                      ***Nationality:***    **LATVIAN**

***Occupation:***    **HGV DRIVER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ILGMARS SPUNTELIS**

*Address* **28 MIDDLETON  
BRETTON  
PETERBOROUGH  
ENGLAND  
PE3 9XQ**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR ILGMARS SPUNTELIS**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/12/1971** ***Nationality:*** **LATVIAN**

***Service Address:*** **38 NIGHTINGALE LANE  
WELLINGBOROUGH  
ENGLAND  
NN8 4TP**

***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>



## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*      **ACCOUNTANCY TODAY LIMITED**

*Agent's Address:*      **ACCOUNTANCY TODAY LIMITED INNOVATION CENTRE  
110 BUTTERFIELD  
LUTON  
UNITED KINGDOM  
LU2 8DL**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **ACCOUNTANCY TODAY LIMITED**

*Agent's Address:*      **ACCOUNTANCY TODAY LIMITED INNOVATION CENTRE  
110 BUTTERFIELD  
LUTON  
UNITED KINGDOM  
LU2 8DL**

## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of SPUNTELIS TRANSPORT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ILGMARS SPUNTELIS	Authenticated Electronically

Dated: 28/05/2020