

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9030787**

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

JLD EXPRESS 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 **8th May 2014**



N09030787L

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



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: 07/05/2014



X37F5FXN

*Company Name
in full:* **JLD EXPRESS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 BIRCH GROVE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 4PY**

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

Company Director **I**

Type: **Person**

Full forename(s): **MS LARA**

Surname: **WIGMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1978**

Nationality: **BRITISH**

Occupation: **DELIVERY**

Consented to Act: **Y**

Date authorised: **08/05/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: LARA WIGMAN

Address: 4 BIRCH GROVE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 4PY

Class of share: ORDINARY

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Name: JAMES MANN

Address: 4 BIRCH GROVE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 4PY

Class of share: ORDINARY

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Name: DARIUSZ FIEDOW

Address: 98 PERCY ROAD
SOUTHAMPTON
UNITED KINGDOM
SO16 4LN

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Statement of Compliance

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: **FINANSPOL LTD**

Agent's Address: **36 HYTHE ROAD
PORTSMOUTH
UNITED KINGDOM
PO6 3JY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FINANSPOL LTD**

Agent's Address: **36 HYTHE ROAD
PORTSMOUTH
UNITED KINGDOM
PO6 3JY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JLD EXPRESS 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 each subscriber	Authentication
Lara Wigman	Authenticated Electronically
James Mann	Authenticated Electronically
Dariusz Fiedow	Authenticated Electronically

Dated: 07/05/2014