

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8337309

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

C&T TRANSPED 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 19th December 2012



\*N08337309K\*



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: 19/12/2012*



X104WETF

*Company Name  
in full:* **C&T TRANSPED LTD**

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

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

*Proposed Register  
Office Address:* **73 FLINT CLOSE  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU3 3LX**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS IONELA CATALINA**

*Surname:* **VELICU**

*Former names:* **GUTA**

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **19/12/2012**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR COSTEL**

Surname: **VELICU**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1984** *Nationality:* **ROMANIAN**

*Occupation:* **DRIVER AND BUSINESS  
MANAGER**

*Consented to Act:* **Y** *Date authorised:* **19/12/2012** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TEODOR**

Surname: **MIHAI-DRAGOS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ROMANIA**

*Date of Birth:* **16/02/1987** *Nationality:* **ROMANIAN**

*Occupation:* **DRIVER AND MANAGER**

*Consented to Act:* **Y** *Date authorised:* **19/12/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Initial Shareholdings

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*Name:* COSTEL VELICU

*Address:* 73 FLINT CLOSE  
LUTON  
ENGLAND  
LU3 3LX

*Class of share:* ORDINARY

*Number of shares:* 45

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* TEODOR MIHAI-DRAGOS

*Address:* STRADA PRINCIPALA STRADA  
PRINCIPALA  
CALARASI  
ROMANIA

*Class of share:* ORDINARY

*Number of shares:* 45

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* IONELA VELICU

*Address:* 73 FLINT CLOSE  
LUTON  
ENGLAND  
LU3 3LX

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **COSTEL VELICU**

*Authenticated:* **YES**

*Name:* **TEODOR MIHAI-DRAGOS**

*Authenticated:* **YES**

*Name:* **IONELA VELICU**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of C&T TRANSPED 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>
Costel Velicu	Authenticated Electronically
Teodor Mihai-Dragos	Authenticated Electronically
Ionela Velicu	Authenticated Electronically

Dated: 19/12/2012