

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8411733

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

TEASDALE BULK HAULAGE 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 20th February 2013



N08411733E



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: 20/02/2013



X22MS7D4

*Company Name
in full:*

TEASDALE BULK HAULAGE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 11 OLD YARD COLLIERY INDUSTRIAL ESTATE
CHILTON INDUSTRIAL ESTATE, CHILTON
FERRYHILL
COUNTY DURHAM
UNITED KINGDOM
DL17 0SZ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR FREDRICK WILLIAM**

Surname: **TEASDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1969**

Nationality: **BRITISH**

Occupation: **HAULIER**

Consented to Act: **Y**

Date authorised: **20/02/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: **FREDRICK TEASDALE**

Address: **8 YORKSHIRE PLACE
BISHOP AUCKLAND
COUNTY DURHAM
UNITED KINGDOM
DL14 6UY**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

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: **TRISH SUMMERS & CO**

Agent's Address: **146 NORTH ROAD
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 2EJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TRISH SUMMERS & CO**

Agent's Address: **146 NORTH ROAD
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 2EJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TEASDALE BULK HAULAGE 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
FREDRICK TEASDALE	Authenticated Electronically

Dated: 20/02/2013