

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8716180

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

ABE 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 3rd October 2013



\*N08716180I\*



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: 02/10/2013



X2I5SLD7

*Company Name  
in full:*

**ABE TRANSPORT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**11 CROSWELL COURT  
CROSWELL COURT TRIMLEY ST. MARTIN  
FELIXSTOWE  
SUFFOLK  
UNITED KINGDOM  
IP11 0UZ**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BOGUSLAW**

*Surname:*                         **ZIEBA**

*Former names:*                 **ZIEBA**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/10/1976**                                *Nationality:*    **POLISH**

*Occupation:*    **PERSON DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **03/10/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>PREFERENCE</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:*      **BOGUSLAW ZIEBA**

*Address:*   **11 CROSWELL COURT  
TRIMLEY ST. MARTIN  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 0UZ**

*Class of share:*      **PREFERENCE**

*Number of shares:*      **100**

*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.*

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

*Agent's Name:* **ABC ACCOUNTANTS**

*Agent's Address:* **1 GEORGE WILLIAMS WAY  
GEORGE WILLIAMS WAY  
COLCHESTER  
ENGLAND  
CO1 2JS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ABC ACCOUNTANTS**

*Agent's Address:* **1 GEORGE WILLIAMS WAY  
GEORGE WILLIAMS WAY  
COLCHESTER  
ENGLAND  
CO1 2JS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## ABE 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.

Name of each subscriber	Authentication
BOGUSLAW ZIEBA	Authenticated Electronically

Dated: 02/10/2013