

File Copy



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **9401506**

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

**MARIO-LUCAS LOGISTICS 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 **22nd January 2015**



\*N09401506C\*

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

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 21/01/2015*



X3ZIPGNC

*Company Name  
in full:* **MARIO-LUCAS LOGISTICS LTD**

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

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

*Proposed Register  
Office Address:* **15 JASMINE CLOSE  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4GR**

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

*Company Director* 1

*Type:* **Person**

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

*Surname:* **PETRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1982**

*Nationality:* **ROMANIAN**

*Occupation:* **LORRY DRIVER**

*Consented to Act:* **Y**

*Date authorised:* **22/01/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

---

*Name:*      **SORIN PETRO**

*Address:*   **15 JASMINE CLOSE  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4GR**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*Currency:*              **GBP**

*Nominal value of  
each share:*              **0.01**

*Amount unpaid:*         **0**

*Amount paid:*            **0.01**

## Statement of Compliance

---

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

*Name:*           **SORIN PETRO**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MARIO-LUCAS LOGISTICS 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
Sorin Petro	Authenticated Electronically

---

Dated: 21/01/2015