

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9801345**

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

TRUCKSMITH CANNILOADER 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 **30th September 2015**



N09801345H

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: 29/09/2015



X4GYG95N

*Company Name
in full:*

TRUCKSMITH CANNILOADER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**KINGSMILL INDUSTRIAL ESTATE SAUNDERS WAY
CULLOMPTON
DEVON
ENGLAND
EX15 1BS**

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

Company Director ***I***

Type: **Person**
Full forename(s): **DANIEL ROSS**

Surname: **TREBBLE**

Former names:

Service Address: **VENN FARM SAMPFORD PEVERELL
TIVERTON
DEVON
ENGLAND
EX16 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/09/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **EMMA-ANGELIQUE CHANTAL**

Surname: **TREBBLE**

Former names:

Service Address: **VENN FARM SAMPFORD PEVERELL
TIVERTON
DEVON
ENGLAND
EX16 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/09/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DANIEL ROSS TREBBLE

<i>Address:</i> VENN FARM SAMPFORD PEVERELL TIVERTON DEVON ENGLAND EX16 7EB	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: EMMA-ANGELIQUE CHANTAL TREBBLE

<i>Address:</i> VENN FARM SAMPFORD PEVERELL TIVERTON DEVON ENGLAND EX16 7EB	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: DANIEL ROSS TREBBLE

Authenticated: YES

Name: EMMA-ANGELIQUE CHANTAL TREBBLE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRUCKSMITH CANNILOADER 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
Daniel Ross Trebble	Authenticated Electronically
Emma-Angelique Chantal Trebble	Authenticated Electronically

Dated: 29/09/2015