



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/05/2017**

X66JX71L

Company Name in full: **HUMBERSIDE DISTRIBUTION LTD**

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

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

Proposed Registered Office Address: **427B HURCOTT ROAD
KIDDERMINSTER
ENGLAND DY10 2QQ**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number **10776261**

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

HUMBERSIDE DISTRIBUTION 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 **17th May 2017**

* N10776261H *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Proposed Officers

Company Secretary 1

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MS ELLEN
<i>Surname:</i>	WALKER
<i>Service Address:</i>	427B HURCOTT ROAD 427B KIDDERMINSTER WORCESTERSHIRE UNITED KINGDOM DY10 2QQ

The subscribers confirm that the person named has consented to act as a secretary.

Company Director 1

Type: Person
Full Forename(s): MR KRIS
Surname: MARSCHALL
Service Address: 427B HURCOTT ROAD
KIDDERMINSTER
UNITED KINGDOM DY10 2QQ
Country/State Usually Resident: ENGLAND
Date of Birth: **/07/1979 Nationality: POLISH
Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: Person
Full Forename(s): MR MAREK
Surname: ERON
Service Address: C/O ERONTRANS SPZOO UL GRUNWALDZKA 64B
PRUSZCZ GDANSKI
POLAND 83-000
Country/State Usually Resident: POLAND
Date of Birth: Nationality: POLISH
Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	20000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	200
		<i>Total aggregate nominal value:</i>	20000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: MAREK ERON

<i>Address</i>	C/O ERONTRANS SPZOO UL GRUNWALDZKA 64B PRUSZCZ GDANSKI POLAND 83-000	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	102
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Name: WALDEMAR ERON

<i>Address</i>	C/O ERONTRANS SPZOO UL GRUNWALDZKA 64B PRUSZCZ GDANSKI POLAND 83-000	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	49
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Name: MALGORZATA BURZAK

<i>Address</i>	C/O ERONTRANS SPZOO UL GRUNWALDZKA 64B PRUSZCZ GDANSKI POLAND 83-000	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	49
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR MAREK ERON**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/12/1967**

Nationality: **POLISH**

Service Address: **C/O ERONTRANS SPZOO UL GRUNWALDZKA 64B
PRUSZCZ GDANSKI
POLAND
83-000**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Nature of control The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HUMBERSIDE DISTRIBUTION 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 each.

Subscriber:

MAREK ERON

Authentication: Authenticated Electronically

Subscriber:

WALDEMAR ERON

Authentication: Authenticated Electronically

Subscriber:

MALGORZATA BURZAK

Authentication: Authenticated Electronically

Dated: 16 May 2017



Companies House

COMPANY NAME: HUMBER DISTRIBUTION & LOGISTICS
LTD
COMPANY NUMBER: 10776261

Directors date of birth was removed from the IN01 on 07/07/17 as it was factually inaccurate.