

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11611197

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

DS TRANSPORT UK & EU 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 **8th October 2018**



* N11611197E *



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: 07/10/2018

X7G2PEHN

<i>Company Name in full:</i>	DS TRANSPORT UK & EU LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	33 LANCASTER AVENUE WATTON THETFORD UNITED KINGDOM IP25 6GW
<i>Sic Codes:</i>	49410 53202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DAWID**

Surname: **MODRZEJEWSKI**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/11/1989**

Nationality: **POLISH**

Occupation: **DRIVER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAWID MODRZEJEWSKI**

Address **33 LANCASTER AVENUE
WATTON
THETFORD
UNITED KINGDOM
IP25 6GW**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 DAWID DAWID MODRZEJEWSKI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1989 ***Nationality:*** POLISH

Service address recorded as Company's registered office

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, 75% or more of the shares 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: **JM BOOKKEEPING SERVICE LTD**

Agent's Address: **16 BLAZEY DRIVE
WYMONDHAM
NORWICH
UNITED KINGDOM
UNITED KINGDOM
NR18 0UY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **JM BOOKKEEPING SERVICE LTD**

Agent's Address: **16 BLAZEY DRIVE
WYMONDHAM
NORWICH
UNITED KINGDOM
UNITED KINGDOM
NR18 0UY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DS TRANSPORT UK & EU 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
Dawid Modrzejewski	Authenticated Electronically

Dated: 07/10/2018