

FILE COPY



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

Company Number **12815492**

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

**TANER EXPRESS 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 **16th August 2020**



\* N12815492J \*



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: **14/08/2020**

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*Company Name in full:* **TANER EXPRESS LIMITED**

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

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

*Proposed Registered Office Address:* **C/O OAKBRIDGE ACCOUNTANCY LIMITED WELLINGTON HOUSE  
STARLEY WAY  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND B37 7HB**

*Sic Codes:* **53201**

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

## ***Proposed Officers***

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### ***Company Director***     ***1***

***Type:***                           **Person**

***Full Forename(s):***           **MR TANER NEHATOV**

***Surname:***                   **HALKADZHIEV**

***Service Address:***           **FLAT 17, 71A- CHAUCER STREET**  
**NORTHAMPTON**  
**NORTHAMPTONSHIRE**  
**ENGLAND NN2 7HW**

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

***Date of Birth:***   **\*\*/07/1990**                           ***Nationality:***   **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>TANER NEHATOV HALKADZHIEV</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>FLAT 17, 71A- CHAUCER STREET NORTHAMPTON NORTHAMPTONSHIRE ENGLAND NN2 7HW</b>	<i>Number of shares:</i>	<b>10</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR TANER NEHATOV HALKADZHIEV

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

***Date of Birth:*** \*\*/07/1990                      ***Nationality:*** BRITISH

***Service Address:*** FLAT 17, 71A- CHAUCER STREET  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN2 7HW

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **TANER NEHATOV HALKADZHIEV**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of TANER EXPRESS 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**

Mr TANER NEHATOV HALKADZHIEV  
Date: 14/08/2020

Digitally Signed