

FILE COPY



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

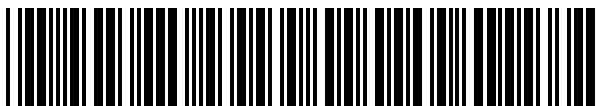
Company Number **13884490**

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

AFH 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 **1st February 2022**



N13884490O



Companies House



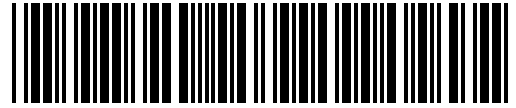
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/01/2022**

XAWSX9RL

Company Name in full:

AFH LOGISTICS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 DIRKER AVENUE
MARSDEN
HUDDERSFIELD
ENGLAND HD7 6AW**

Sic Codes:

53202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/03/1995** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CASEY HARTLEY-WALKER**

Address **5 SUMMERVALE
HOLMFIRTH
ENGLAND
HD9 7AG**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CARYS HOLDER**

Address **2 DIRKER AVENUE
MARSDEN
HUDDERSFIELD
ENGLAND
HD7 6AW**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ZACHARY FANCHAMPS**

Address **5 STOCKERHEAD LANE
SLAITHWAITE
HUDDERSFIELD
ENGLAND
HD7 5LB**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ADAM ABBOTT**

Address **89 LAMBERT ROAD
BARNSELY
ENGLAND
S70 3AB**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	CASEY HARTLEY-WALKER
<i>Authenticated</i>	YES
<i>Name:</i>	CARYS HOLDER
<i>Authenticated</i>	YES
<i>Name:</i>	ZACHARY FANCHAMPS
<i>Authenticated</i>	YES
<i>Name:</i>	ADAM ABBOTT
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AFH 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
CASEY HARTLEY-WALKER	Authenticated Electronically
CARYS HOLDER	Authenticated Electronically
ZACHARY FANCHAMPS	Authenticated Electronically
ADAM ABBOTT	Authenticated Electronically

Dated: 30/01/2022