

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 467094

The Registrar of Companies for Scotland, hereby certifies  
that

AAK LOGISTICS 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 Scotland

Given at Companies House, Edinburgh, on 10th January 2014



\*NSC467094L\*

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: 10/01/2014



X2Z9N5S8

*Company Name  
in full:*

**AAK LOGISTICS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**BON ACCORD HOUSE RIVERSIDE DRIVE  
ABERDEEN  
UNITED KINGDOM  
AB11 7SL**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ARKADIUSZ JANUSZ**

*Surname:*                         **AFTYKA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/01/1983**

*Nationality:*    **POLISH/BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **10/01/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **ARKADIUSZ JANUSZ AFTYKA**

*Address:*   **67 MORRISON DRIVE  
ABERDEEN  
UNITED KINGDOM  
AB10 7EA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **70**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **KAROLINA MONIKA MIKRUT**

*Address:*   **67 MORRISON DRIVE  
ABERDEEN  
UNITED KINGDOM  
AB10 7EA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **30**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **FW ACCOUNTING LIMITED**

*Agent's Address:* **BON ACCORD HOUSE RIVERSIDE DRIVE  
ABERDEEN  
SCOTLAND  
AB11 7SL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FW ACCOUNTING LIMITED**

*Agent's Address:* **BON ACCORD HOUSE RIVERSIDE DRIVE  
ABERDEEN  
SCOTLAND  
AB11 7SL**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AAK LOGISTICS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Arkadiusz Janusz Aftyka	Authenticated Electronically
Karolina Monika Mikrut	Authenticated Electronically

Dated: 10/01/2014