

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8693473

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

GLOBES END FREIGHT FORWARDERS 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 17th September 2013



N08693473R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 16/09/2013



X2H089WP

*Company Name
in full:*

GLOBES END FREIGHT FORWARDERS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O KAMP ACCOUNTANTS MARSHALL HOUSE, SUITE 13/14
124 MIDDLETON ROAD
MORDEN
SURREY
UNITED KINGDOM
SM4 6RW**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MASOOD SHAHID**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1972**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Consented to Act: **Y**

Date authorised: **17/09/2013**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADNAN WADOOD**

Surname: **RANA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1972**

Nationality: **PAKISTANI**

Occupation: **BUSINESS MAN**

Consented to Act: **Y**

Date authorised: **17/09/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Initial Shareholdings

Name: MASOO SHAHID AHMED

Address: 422 MIDDLETON ROAD
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1HP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ADNAN WADOOD RANA

Address: 113 WELBECK ROAD
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1TB

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MASOO SHAHID AHMED

Authenticated: YES

Name: ADNAN WADOOD RANA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GLOBES END FREIGHT FORWARDERS 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	Authentication
MASOO SHAHID AHMED	Authenticated Electronically
ADNAN WADOOD RANA	Authenticated Electronically

Dated: 16/09/2013