

FILE COPY



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

Company Number **12963511**

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

ADR TRANSPORT AND PERSONNEL 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 **20th October 2020**



* N12963511F *



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: **19/10/2020**

X9G0YQWB

Company Name in full: **ADR TRANSPORT AND PERSONNEL LTD**

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

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

Proposed Registered Office Address: **WHITE OAKS NEW HORSE ROAD
CHESLYN HAY
WALSALL
ENGLAND WS6 7BH**

Sic Codes: **52290**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS LUCY ANNE**

Surname: **JONES**

Former Names:

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

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

Company Director 1

Type: Person
Full Forename(s): MR IAN DAVID
Surname: JONES
Former Names:
Service Address: recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/01/1970 **Nationality:** BRITISH
Occupation: HGV DRIVER

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

Company Director 2

Type: Person
Full Forename(s): MR DOMINIK EMIL
Surname: KOLODZIEJSKI
Former Names:
Service Address: 55 ARMSTEAD ROAD
PENDEFORD
WOLVERHAMPTON
ENGLAND WV9 5RF
Country/State Usually Resident: ENGLAND
Date of Birth: **/01/1980 **Nationality:** POLISH
Occupation: HGV 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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	25000
<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>	2
		<i>Total aggregate nominal value:</i>	25000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **IAN JONES**

Address **WHITE OAKS NEW HORSE
ROAD
CHESLYN HAY
WALSALL
ENGLAND
WS6 7BH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **12500**

Amount unpaid: **0**

Amount paid: **12500**

Name: **DOMINIK KOLODZIEJSKI**

Address **55 ARMSTEAD ROAD
PENDEFORD
WOLVERHAMPTON
ENGLAND
WV9 5RF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **12500**

Amount unpaid: **0**

Amount paid: **12500**

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 IAN DAVID JONES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** ***Nationality:*** **BRITISH**

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.

<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MR DOMINIK EMIL KOLODZIEJSKI

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1980 ***Nationality:*** POLISH

Service Address: 55 ARMSTEAD ROAD
PENDEFORD
WOLVERHAMPTON
ENGLAND
WV9 5RF

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **IAN JONES**

Authenticated **YES**

Name: **DOMINIK KOLODZIEJSKI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ADR TRANSPORT AND PERSONNEL 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
IAN JONES	Authenticated Electronically
DOMINIK KOLODZIEJSKI	Authenticated Electronically

Dated: 19/10/2020