

FILE COPY



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

Company Number 13245837

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

A1 GROUP TRANSPORT 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 **4th March 2021**



N13245837K



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: **04/03/2021**

X9ZKRCQZ

Company Name in full: **A1 GROUP TRANSPORT LIMITED**

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

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

Proposed Registered Office Address: **SILVER BIRCHES HIGHLAND AVENUE
WOKINGHAM
BERKSHIRE
ENGLAND RG41 4SP**

Sic Codes: **52290**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CLIVE RICHARD OWEN**

Address **SILVER BIRCHES
HIGHLAND AVENUE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4SP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SPENCER CAYFORD
MORGAN**

Address **SILVER BIRCHES
HIGHLAND AVENUE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4SP**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 CLIVE RICHARD OWEN**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Service Address: **SILVER BIRCHES HIGHLAND AVENUE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4SP**

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.

Nature of control

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 SPENCER CAYFORD MORGAN**

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

Date of Birth: ****/07/1977** *Nationality:* **WELSH**

Service Address: **SILVER BIRCHES HIGHLAND AVENUE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 4SP**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A1 GROUP TRANSPORT 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 each.

Subscriber:

CLIVE RICHARD OWEN

Authentication: Authenticated Electronically

Subscriber:

Spencer Cayford Morgan

Authentication: Authenticated Electronically

Dated: 4 Mar 2021