

FILE COPY



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

Company Number **11261063**

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

RAIL EXPRESS SUPPLIES 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 **19th March 2018**



* N112610637 *



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: **16/03/2018**

X71VDACP

Company Name in full: **RAIL EXPRESS SUPPLIES LIMITED**

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

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

Proposed Registered Office Address: **40 CLARENCE ROAD
CHESTERFIELD
UNITED KINGDOM S40 1LQ**

Sic Codes: **47990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MR JONATHAN PETER**

Surname: **RAWLINSON**

Former Names:

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

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **RAIL
COMPONENT
TRADING**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR JAMES ELLIS**

Surname: **STEWARD**

Former Names:

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

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

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **RAIL
COMPONENT
TRADING**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR ROBIN WILLIAM**

Surname: **FRANSHAM**

Former Names:

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

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

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Occupation: **RAIL
COMPONENT
TRADING**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALISTAIR GREGORY**

Address **40 CLARENCE ROAD
CHESTERFIELD
UNITED KINGDOM
S40 1LQ**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN RAWLINSON**

Address **40 CLARENCE ROAD
CHESTERFIELD
UNITED KINGDOM
S40 1LQ**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES STEWARD**

Address **40 CLARENCE ROAD
CHESTERFIELD
UNITED KINGDOM
S40 1LQ**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBIN FRANSHAM**

Address **40 CLARENCE ROAD
CHESTERFIELD
UNITED KINGDOM
S40 1LQ**

Class of Shares: **ORDINARY**

Number of shares: **5**

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 ALISTAIR GREGORY**

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

Date of Birth: ****/01/1984** *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.

Nature of control

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

Statement of Compliance

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: **HERRING DOODY AND CO**

Agent's Address: **40 CLARENCE ROAD
CHESTERFIELD
UNITED KINGDOM
S40 1LQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HERRING DOODY AND CO**

Agent's Address: **40 CLARENCE ROAD
CHESTERFIELD
UNITED KINGDOM
S40 1LQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RAIL EXPRESS SUPPLIES 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
ALISTAIR GREGORY	Authenticated Electronically
JONATHAN RAWLINSON	Authenticated Electronically
JAMES STEWARD	Authenticated Electronically
ROBIN FRANSHAM	Authenticated Electronically

Dated: 16/03/2018