File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07203875

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

A&N BILSTON MOTORS 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/WALES

Given at Companies House, Cardiff, on 25th March 2010

N07203875J

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: **25/03/2010**

X7RARILZ

Company Name in full:	A&N BILSTON MOTORS LTD
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**188 WELLINGTON ROAD** **BILSTON** **WOLVERHAMPTON** **WEST MIDLANDS** **ENGLAND** **WV14 6BD**

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

Proposed Officers

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR BIKRAM**
Surname:	**SINGH**
Former names:	
Service Address:	**180 WELLINGTON ROAD** **BILSTON** **WOLVERHAMPTON** **WEST MIDLANDS** **ENGLAND** **WV14 6BD**

Consented to Act: **Y** *Date authorised:* **25/03/2010** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR HARMANDEEP SINGH**

Surname: **GILL**

Former names:

Service Address: **188 WELLINGTON ROAD**
BILSTON
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV14 6BD

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

Date of Birth: **10/10/1977** *Nationality:* **INDIAN**

Occupation: **BUSINESS**

Consented to Act: **Y** *Date authorised:* **25/03/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR HARKANWALJIT SINGH**

Surname: **JOHAL**

Former names:

Service Address: **188 WELLINGTON ROAD**
BILSTON
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV14 6BD

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

Date of Birth: **12/05/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

Consented to Act: **Y** *Date authorised:* **25/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORD A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Name: **HARMANDEEP SINGH GILL**

Address:
12
JAYSHAW AVENUE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B43 5SE

Class of share:	**ORD A**
Number of shares:	**34**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **HARKANWALJIT SINGH JOHAL**

Address:
8
DUNSFOLD CLOSE
SEDGEMOOR PARK
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV14 9YW

Class of share:	**ORD A**
Number of shares:	**33**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **BIKRAM SINGH**

Address:
15
KEYNES DRIVE
BILSTON
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV14 7PJ

Class of share:	**ORD A**
Number of shares:	**33**
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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157**
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157**
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
A&N BILSTON MOTORS 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 each.

Subscriber:

Harmandeep Singh Gill

Authentication: Authenticated Electronically

Subscriber:

Harkanwaljit Singh Johal

Authentication: Authenticated Electronically

Subscriber:

Bikram Singh

Authentication: Authenticated Electronically

Dated: 25 Mar 2010