File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07244629

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

1 CAR AUTOS 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/WALES

Given at Companies House, Cardiff, on 6th May 2010

N07244629L

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: **05/05/2010**

XRMX6JQM

Company Name in full:	1 CAR AUTOS LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**1 ST FLOOR** **10 HAMPDEN SQUARE SOUTHGATE** **LONDON** **ENGLAND** **N14 5JR**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **GEORGE**

Surname: **ANDREAS**

Former names:

Service Address: **86 NEWGATESTREET ROAD**
GOFFS OAK
HERTFORDSHIRE
ENGLAND
EN7 4JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/05/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0.00**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Initial Shareholdings

Name: **GEORGE ANDREAS**

Address:
86
NEWGATESTREET
ROAD
GOFFS OAK
HERTFORDSHIRE
ENGLAND
EN7 4JX

Class of share:	**ORDINARY**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**1**
Amount paid:	**0.00**

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: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE**
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ

Authorisation

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

Agent's Name: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE**
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

1 CAR AUTOS 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.

Name of each subscriber	Authentication by each subscriber
1. GEORGE ANDREAS	

Dated 5th May 2010