

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07301559

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

MOTOLOCO 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 1st July 2010



\*N07301559H\*



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: **01/07/2010**



XMHQ2LBO

*Company Name  
in full:*

**MOTOLOCO LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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

## Proposed Officers

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*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS STEPHANIE**  
*Surname:*                         **PENMAN**  
*Former names:*  
*Service Address:*                **76 ROSSLYN DRIVE**  
   **MORETON**  
   **MERSEYSIDE**  
   **ENGLAND**  
   **CH460SZ**

*Consented to Act:* **Y**                        *Date authorised:* **01/07/2010**    *Authenticated:* **YES**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL HENRY**  
*Surname:*                         **MAWSON**  
*Former names:*  
*Service Address:*                **145-157 ST JOHN STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC1V 4PY**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **26/03/1957**                        *Nationality:*    **ENGLISH**  
*Occupation:*    **ENGINEER**

*Consented to Act:* **Y**                        *Date authorised:* **01/07/2010**    *Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN**  
*Surname:*                      **PENMAN**  
*Former names:*  
*Service Address:*              **145-157 ST JOHN STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC1V 4PY**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **27/06/1957**                      *Nationality:*    **ENGLISH**  
*Occupation:*    **ENGINEER**

*Consented to Act:* **Y**                      *Date authorised:*    **01/07/2010**      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:*       **MARTIN PENMAN**

<i>Address:</i>	<b>76 ROSSLYN DRIVE MORETON MERSEYSIDE ENGLAND CH460SZ</b>	<i>Class of share:</i>	<b>ORD A</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*       **PAUL HENRY MAWSON**

<i>Address:</i>	<b>247 MILL PARK DRIVE EASTHAM CHESHIRE ENGLAND CH269DR</b>	<i>Class of share:</i>	<b>ORD A</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*       **STEPHANIE PENMAN**

<i>Address:</i>	<b>76 ROSSLYN DRIVE MORETON MERSEYSIDE ENGLAND CH460SZ</b>	<i>Class of share:</i>	<b>ORD A</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*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**

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### *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 MOTOLOCO 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:

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martin penman

Authentication: Authenticated Electronically

Subscriber:

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paul henry mawson

Authentication: Authenticated Electronically

Subscriber:

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stephanie penman

Authentication: Authenticated Electronically

Dated: 1 Jul 2010