

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07312524

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

A & R FAMILY AUTO,S 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 13th July 2010



\*N07312524B\*



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: **12/07/2010**



XLGK5LMU

*Company Name  
in full:* **A & R FAMILY AUTO,S LTD**

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

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

*Proposed Register  
Office Address:* **46 HUDDLESTON CRESCENT  
MERSTHAM  
SURREY  
ENGLAND  
RH1 3JS**

*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 RACHEL LOUISE**  
*Surname:* **SNOWLING**  
*Former names:*  
*Service Address:* **46 HUDDLESTON CRESCENT  
MERSTHAM  
SURREY  
ENGLAND  
RH1 3JS**

*Consented to Act:* **Y**      *Date authorised:* **13/07/2010**      *Authenticated:* **YES**

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### *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**  
*Surname:* **FRENCH**  
*Former names:*  
*Service Address:* **46 HUDDLESTON CRESCENT  
MERSTHAM  
SURREY  
ENGLAND  
RH1 3JS**

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

*Date of Birth:* **20/11/1949**      *Nationality:* **BRITISH**

*Occupation:* **AUTO SALES**

*Consented to Act:* **Y**      *Date authorised:* **13/07/2010**      *Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **SNOWLING**

*Former names:*

*Service Address:*        **46 HUDDLESTON CRESCENT  
MERSTHAM  
SURREY  
ENGLAND  
RH1 3JS**

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

*Date of Birth:*    **17/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **AUTO SALES**

*Consented to Act:*    **Y**

*Date authorised:*    **13/07/2010**

*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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*        **ROBERT WILLIAM FRENCH**

<i>Address:</i>	<b>46 HUDDLESTON CRESCENT MERSTHAM SURREY ENGLAND RH1 3JS</b>	<i>Class of share:</i>	<b>ORD A</b>
		<i>Number of shares:</i>	<b>50</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:*        **ALAN SNOWLING**

<i>Address:</i>	<b>46 HUDDLESTON CRESCENT MERSTHAM SURREY ENGLAND RH1 3JS</b>	<i>Class of share:</i>	<b>ORD A</b>
		<i>Number of shares:</i>	<b>50</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**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A & R FAMILY AUTO,S 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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Robert William French

Authentication: Authenticated Electronically

Subscriber:

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Alan Snowling

Authentication: Authenticated Electronically

Dated: 12 Jul 2010