

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07358644

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

ABC CAR RENTALS 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 and Wales

Given at Companies House, Cardiff, on 27th August 2010



N07358644O



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: 26/08/2010



X2DGZMV8

*Company Name
in full:* **ABC CAR RENTALS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **31 THAXTED CLOSE
LUTON
BEDFORDSHIRE
ENGLAND
LU2 8UQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **JERMAINE**

Surname: **SCOTT**

Former names:

Service Address: **8 SYCAMORE VIEW
SPALDING
LINCONSHIRE
UNITED KINGDOM
PE12 ONQ**

Consented to Act: **Y** *Date authorised:* **27/08/2010** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **TROY**

Surname: **LEWIS**

Former names:

Service Address: **31 THAXTED CLOSE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8UQ**

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

Date of Birth: **21/01/1991** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Consented to Act: **Y** *Date authorised:* **27/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

<i>Name:</i>	TROY LEWIS	<i>Class of share:</i>	ORD
<i>Address:</i>	31 THAXTED CLOSE LUTON BEDFORDSHIRE UNITED KINGDOM LU2 8UQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: TROY LEWIS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ABC CAR RENTALS 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.

NAME OF SUBSCRIBER(S)

TROY LEWIS

26/8/2010