

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07453551

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

CMG VEHICLE SALES 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 and Wales

Given at Companies House, Cardiff, on 29th November 2010



\*N07453551H\*



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: 26/11/2010*



X2FRXPF6

*Company Name  
in full:* **CMG VEHICLE SALES LIMITED**

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

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

*Proposed Register  
Office Address:* **7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1EB**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **CAROLE**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **114 JOEL LANE  
GEE CROSS  
HYDE  
UNITED KINGDOM  
SK14 5LN**

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

*Date of Birth:* **31/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Consented to Act:* **Y**

*Date authorised:* **29/11/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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> <sup>0</sup>	

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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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<i>Name:</i>	CAROLE ANDREWS	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	114 JOEL LANE GEE CROSS HYDE UNITED KINGDOM SK14 5LN	<i>Number of shares:</i>	100
		<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

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

*Name:* **CAROLE ANDREWS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**CMG VEHICLE SALES 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.

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Name of each subscriber

Authentication by each subscriber

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CAROLE ANDREWS

Dated: 26 November 2010