

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7556807

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

AUTOTEST VEHICLE SERVICE & DIAGNOSTIC CENTRE 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 8th March 2011



N07556807P



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: 08/03/2011



XZ18US90

*Company Name
in full:* **AUTOTEST VEHICLE SERVICE & DIAGNOSTIC CENTRE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNITS 2-4
METEOR CLOSE AIRPORT INDUSTRIAL ESTATE
NORWICH
NORFOLK
ENGLAND
NR6 6HG**

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

Company Director **I**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GRAHAM**

Former names:

Service Address: **18 CRICKET CLOSE
DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1963** *Nationality:* **BRITISH**

Occupation: **VEHICLE TECHNICIAN**

Consented to Act: **Y** *Date authorised:* **08/03/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: DAVID JOHN GRAHAM

Class of share: ORD

Number of shares: 3

Currency: GBP

Address: 18 CRICKET CLOSE
DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6YA

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAYNE ELIZABETH GRAHAM

Class of share: ORD

Number of shares: 1

Currency: GBP

Address: 18 CRICKET CLOSE
DRAYTON
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6YA

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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 AUTOTEST VEHICLE SERVICE & DIAGNOSTIC CENTRE 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:

David John Graham

Authentication: Authenticated Electronically

Subscriber:

Jayne Elizabeth Graham

Authentication: Authenticated Electronically

Dated: 8 Mar 2011