

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7603341

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

CAR OR VAN 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 13th April 2011



N07603341B



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: **13/04/2011**



XC72ST9C

*Company Name
in full:* **CAR OR VAN LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **286B CHASE ROAD
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6HF**

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

Company Director **I**

Type: **Person**

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

Surname: **BRAIDWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Consented to Act: **Y** *Date authorised:* **13/04/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: MARK BRAIDWOOD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

Address: 893 HIGH ROAD
CHADWELL HEATH
ROMFORD
UNITED KINGDOM
RM6 4HR

*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: **PHILIPS ENTERTPRISES**

Agent's Address: **286B CHASE ROAD
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6HF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PHILIPS ENTERTPRISES**

Agent's Address: **286B CHASE ROAD
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6HF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAR OR VAN 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 each subscriber | Authentication |
|-------------------------|------------------------------|
| Mark Braidwood | Authenticated Electronically |

Dated: 13/04/2011