

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7723414

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

C B CAR SALES 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 1st August 2011



N07723414F



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: 29/07/2011



XCA7MW8G

*Company Name
in full:*

C B CAR SALES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O ADT ACCOUNTANTS AND TAXATION ADVISORS
24 HAYWARD ROAD
STAPLE HILL
BRISTOL
UNITED KINGDOM
BS16 4NY**

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

Company Director ***I***

Type: **Person**

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

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1969**

Nationality: **BRITISH**

Occupation: **CAR SALES**

Consented to Act: **Y**

Date authorised: **01/08/2011**

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: CHRISTOPHER BARNES

Address: 141 OXFORD STREET
TOTTERDOWN
BRISTOL
ENGLAND
BS3 4RH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*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: **ADT ACCOUNTANTS AND TAXATION ADVISORS**

Agent's Address: **24 HAYWARD ROAD
STAPLE HILL
BRISTOL
ENGLAND
BS16 4NY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ADT ACCOUNTANTS AND TAXATION ADVISORS**

Agent's Address: **24 HAYWARD ROAD
STAPLE HILL
BRISTOL
ENGLAND
BS16 4NY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

C B CAR SALES 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
Christopher Barnes	Authenticated Electronically

Dated: 29/07/2011