

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7823508

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

A & E LEISURE; CARAVAN AND MOTORHOME SERVICE AND REPAIR SPECIALISTS 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 26th October 2011



N07823508K



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: 25/10/2011



X4YVFYOV

<i>Company Name in full:</i>	A & E LEISURE; CARAVAN AND MOTORHOME SERVICE AND REPAIR SPECIALISTS LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O ROGER FIRTH 56 CHESTNUT AVENUE EUXTON CHORLEY LANCASHIRE UNITED KINGDOM PR7 6BS

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1983** *Nationality:* **ENGLISH**

Occupation: **AFTER SALES MANAGER**

Consented to Act: **Y** *Date authorised:* **26/10/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/05/1951** *Nationality:* **ENGLISH**

Occupation: **LLOYDS SURVEYER**

Consented to Act: **Y** *Date authorised:* **26/10/2011** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **FIRTH**

Former names: **WATTS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/05/1954**

Nationality: **ENGLISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **26/10/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	10
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **ROGER FIRTH**

Address: **56 CHESTNUT AVENUE
EUXTON
CHORLEY
LANCASHIRE
GREAT BRITAIN
PR7 6BS**

Class of share: **A ORDINARY**

Number of shares: **8**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0**

Name: **MICHAEL FIRTH**

Address: **OAKLEA RUNSHAW LANE
EUXTON
CHORLEY
LANCASHIRE
GREAT BRITAIN
PR7 6EX**

Class of share: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0**

Name: **JANET FIRTH**

Address: **OAKLEA RUNSHAW LANE
EUXTON
CHORLEY
LANCASHIRE
GREAT BRITAIN
PR7 6EX**

Class of share: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **ROGER FIRTH**

Authenticated: **YES**

Name: **MICHAEL FIRTH**

Authenticated: **YES**

Name: **JANET FIRTH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A & E LEISURE; CARAVAN AND MOTORHOME SERVICE AND REPAIR SPECIALISTS 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
Roger Firth	Authenticated Electronically
Michael Firth	Authenticated Electronically
Janet Firth	Authenticated Electronically

Dated: 25/10/2011