

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7839582

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

MERTON MOT AND SERVICE CENTRE 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 8th November 2011



N07839582T



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: 08/11/2011



X9UTAZ24

*Company Name
in full:*

MERTON MOT AND SERVICE CENTRE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**70 WINDSOR AVENUE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 2RJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY JAMES**

Surname: **ELLARD**

Former names:

Service Address: **52A BEACONSFIELD ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 6HS**

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

Date of Birth: **19/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **08/11/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	<i>Number allotted</i>	1
	<i>Aggregate nominal value</i>	1
	<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>	<i>Total number of shares</i>	1
	<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **GEOFFREY ELLARD**

Address: **52A BEACONSFIELD ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 6HS**

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: **STANTON PARTNERSHIP**

Agent's Address: **55 LYNWOOD DRIVE
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7AE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **STANTON PARTNERSHIP**

Agent's Address: **55 LYNWOOD DRIVE
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7AE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MERTON MOT AND SERVICE CENTRE 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.

Name of each subscriber	Authentication
Geoffrey Ellard	Authenticated Electronically

Dated: 08/11/2011