

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8177984

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

ADDISON ROAD GARAGE 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 13th August 2012



N08177984V



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: 13/08/2012



X1F8V8NK

*Company Name
in full:* **ADDISON ROAD GARAGE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **54 ADDISON ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B14 7EW**

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

Company Director ***I***

Type: **Person**

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

Surname: **HOGGARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1953**

Nationality: **BRITISH**

Occupation: **CAR MECHANIC**

Consented to Act: **Y**

Date authorised: **13/08/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **JOHN HOGGARTH**

Address: **27 ARNOLD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 3JP**

Class of share: **ORDINARY**

Number of shares: **2**

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: **ANDREW MARTIN**

Agent's Address: **14 KEATS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 7JL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ANDREW MARTIN**

Agent's Address: **14 KEATS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 7JL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADDISON ROAD GARAGE 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
John Hoggarth	Authenticated Electronically

Dated: 13/08/2012