

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8203186

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

AB JONES MOTORCYCLE PARTS AND ACCESSORIES 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 5th September 2012



\*N08203186F\*



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: 05/09/2012



X1GTG040

*Company Name in full:* **AB JONES MOTORCYCLE PARTS AND ACCESSORIES LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register Office Address:* **C/O BONE & CO  
4-5 GROUND FLOOR  
HALLOW PARK HALLOW  
WORCESTER  
UNITED KINGDOM  
WR2 6PG**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW BRIAN**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **05/09/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*      ANDREW BRIAN JONES

*Address:*   8 COVERFIELDS  
                 HANLEY SWAN  
                 WORCESTER  
                 UNITED KINGDOM  
                 WR8 0EG

*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

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*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:* **BONE & CO**

*Agent's Address:* **4-5 GROUND FLOOR  
HALLOW PARK HALLOW  
WORCESTER  
UNITED KINGDOM  
WR2 6PG**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BONE & CO**

*Agent's Address:* **4-5 GROUND FLOOR  
HALLOW PARK HALLOW  
WORCESTER  
UNITED KINGDOM  
WR2 6PG**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **AB JONES MOTORCYCLE PARTS AND ACCESSORIES 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Andrew Brian Jones	Authenticated Electronically

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Dated: 05/09/2012