

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8927509

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

AC AUTOMOTIVE ENGINEERING 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 7th March 2014



\*N08927509R\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 06/03/2014



X3337QAP

*Company Name  
in full:* **AC AUTOMOTIVE ENGINEERING LTD**

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

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

*Proposed Register  
Office Address:* **4 MYTTON CLOSE  
SHIPTON  
MUCH WENLOCK  
SHROPSHIRE  
ENGLAND  
TF13 6JX**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS SANDRA MICHELE**

*Surname:* **CHEESMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **07/03/2014**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ASHLEY ZACHARY**

*Surname:*                         **CHEESMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1990**                                *Nationality:*    **BRITISH**

*Occupation:*    **AUTOMOTIVE ENGINEERING**

*Consented to Act:*    **Y**                        *Date authorised:*    **07/03/2014**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **ASHLEY CHEESMAN**

*Address:*   **4 MYTTON CLOSE  
SHIPTON  
MUCH WENLOCK  
SHROPSHIRE  
ENGLAND  
TF13 6JX**

*Class of share:*      **ORDINARY**

*Number of shares:*      **99**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

*Name:*      **SANDRA CHEESMAN**

*Address:*   **4 MYTTON CLOSE  
SHIPTON  
MUCH WENLOCK  
SHROPSHIRE  
ENGLAND  
TF13 6JX**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* **ASHLEY CHEESMAN**

*Authenticated:* **YES**

*Name:* **SANDRA CHEESMAN**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AC AUTOMOTIVE ENGINEERING 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
Ashley Cheesman	Authenticated Electronically
Sandra Cheesman	Authenticated Electronically

Dated: 06/03/2014