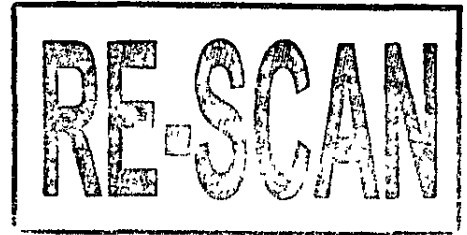


File Copy



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

Company Number 9047293

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

DOWNTON SERVICE STATION 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 20th May 2014



N09047293L

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: 19/05/2014

X387MU0Q

*Company Name
in full* **DOWNTON SERVICE STATION LTD**

Company Type **Private limited by shares**

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

*Proposed Register
Office Address* **3 WOOD ROW THROOP ROAD
BOURNEMOUTH
UNITED KINGDOM
BH8 0DN**

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

Company Director 1

Type **Person**
Full forename(s) **MR STEPHEN**

Surname **ANDREWS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth *Nationality* **BRITISH**
Occupation **MOTOR MECHANIC**

Consented to Act **Y** *Date authorised.* **20/05/2014** *Authenticated* **YES**

Company Director 2

Type **Person**
Full forename(s) **JANE**

Surname **BAYLEY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **23/03/1962** *Nationality* **BRITISH**
Occupation **SECRETARY**

Consented to Act **Y** *Date authorised.* **20/05/2014** *Authenticated.* **YES**

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	COMPANY AND PROPERTY MANAGEMENT LTD
<i>Registered or Principal Office Address.</i>	3 WOOD ROW THROOP ROAD BOURNEMOUTH ENGLAND BH8 0DN

European Economic Area (EEA) Company

<i>Register Location</i>	ENGLAND AND WALES
<i>Registration Number</i>	3625127

<i>Consented to Act</i> Y	<i>Date authorised:</i> 20/05/2014	<i>Authenticated:</i> YES
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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.

Class of shares	PREFERENCE	<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>	5
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

Name STEPHEN ANDREWS

<i>Address</i>	WHITE COTTAGE SILVER STREET SWAY LYMINGTON HAMPSHIRE ENGLAND SO41 6DG	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of each share.</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Name JACK ANDREWS

<i>Address</i>	9 SOUTHAMPTON ROAD LYMINGTON HAMPSHIRE ENGLAND SO41 9GG	<i>Class of share</i>	ORDINARY
		<i>Number of shares</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of each share.</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Name JANE BAYLEY

<i>Address</i>	WHITE COTTAGE SILVER STREET SWAY LYMINGTON HAMPSHIRE ENGLAND SO41 6DG	<i>Class of share</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid.</i>	0
		<i>Amount paid</i>	1

Name STEPHEN ANDREWS

<i>Address</i>	WHITE COTTAGE SILVER STREET SWAY LYMINGTON HAMPSHIRE ENGLAND SO41 6DG	<i>Class of share</i>	PREFERENCE
		<i>Number of shares</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Name JANE BAYLEY

<i>Address</i>	WHITE COTTAGE SILVER STREET SWAY LYMINGTON HAMPSHIRE ENGLAND SO41 6DG	<i>Class of share</i>	PREFERENCE
		<i>Number of shares</i>	1
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	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 COMPANY AND PROPERTY MANAGEMENT LTD

Agent's Address 3 WOOD ROW THROOP ROAD
BOURNEMOUTH
UNITED KINGDOM
BH8 0DN

Authorisation

Authoriser Designation agent

Authenticated Yes

Agent's Name COMPANY AND PROPERTY MANAGEMENT LTD

Agent's Address. 3 WOOD ROW THROOP ROAD
BOURNEMOUTH
UNITED KINGDOM
BH8 0DN

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DOWNTON SERVICE STATION 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
Stephen Andrews	Authenticated Electronically
Jack Andrews	Authenticated Electronically
Jane Bayley	Authenticated Electronically
Stephen Andrews	Authenticated Electronically
Jane Bayley	Authenticated Electronically

Dated 19/05/2014



Companies House

COMPANY NAME: DOWNTON SERVICE STATION LTD
COMPANY NUMBER: 9047293

Date of Birth of director Stephen Andrews is factually inaccurate or is derived from something factually inaccurate