

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9228250**

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

ACE MOT STATION 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 **22nd September 2014**



N09228250F

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: 19/09/2014



X3GPZCZK

*Company Name
in full:* **ACE MOT STATION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **214 WHITCHURCH ROAD
CARDIFF
WALES
CF14 3ND**

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

Company Director **1**

Type: **Person**

Full forename(s): **DEAN**

Surname: **CARTER**

Former names:

Service Address: **214 WHITCHURCH ROAD
CARDIFF
WALES
CF14 3ND**

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

Date of Birth: **19/01/1976** *Nationality:* **UK**

Occupation: **MOTOR ENGINEER**

Consented to Act: **Y** *Date authorised:* **22/09/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **CARTER**

Former names:

Service Address: **214 WHITCHURCH ROAD
CARDIFF
WALES
CF14 3ND**

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

Date of Birth: *Nationality:* **UK**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: **DEAN CARTER**

Address: **214 WHITCHURCH ROAD
CARDIFF
WALES
CF14 3ND**

Class of share: **ORD**

Number of shares: **250**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CLAIRE CARTER**

Address: **214 WHITCHURCH ROAD
CARDIFF
WALES
CF14 3ND**

Class of share: **ORD**

Number of shares: **250**

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.

Name: **DEAN CARTER**

Authenticated: **YES**

Name: **CLAIRE CARTER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ACE MOT STATION 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 SUBSCRIBER(S)

DEAN CARTER

CLAIRE CARTER

19/9/2014