

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9379012**

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

ANDREW SHIPP AUTOS 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 **8th January 2015**



N09379012I

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: 07/01/2015



X3YKVIPE

*Company Name
in full:*

ANDREW SHIPP AUTOS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 STRATFIELD PARK
ELETTRA AVENUE
WATERLOOVILLE
HANTS
UNITED KINGDOM
PO7 7XN**

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

Company Director ***I***

Type: **Person**

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

Surname: **SHIPP**

Former names:

Service Address: **THE RIDINGS BRAMBER
STEYNING
WEST SUSSEX
ENGLAND
BN44 3PX**

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

Date of Birth: **04/05/1954** *Nationality:* **BRITISH**

Occupation: **CAR DEALER**

Consented to Act: **Y** *Date authorised:* **08/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANDREW SHIPP

Address: THE RIDINGS BRAMBER
 STEYNING
 WEST SUSSEX
 ENGLAND
 BN44 3PX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CLARE SHIPP

Address: THE RIDINGS BRAMBER
 STEYNING
 WEST SUSSEX
 ENGLAND
 BN44 3PX

Class of share: ORDINARY

Number of shares: 50

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: **BAYLISS WARE LTD**

Agent's Address: **9 STRATFIELD PARK
ELETTRA AVENUE
WATERLOOVILLE
HANTS
UNITED KINGDOM
PO7 7XN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BAYLISS WARE LTD**

Agent's Address: **9 STRATFIELD PARK
ELETTRA AVENUE
WATERLOOVILLE
HANTS
UNITED KINGDOM
PO7 7XN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANDREW SHIPP AUTOS 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
Andrew Shipp	Authenticated Electronically
Clare Shipp	Authenticated Electronically

Dated: 07/01/2015