

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9482906**

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

H & R MOTORS 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 **11th March 2015**



N09482906P

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: 10/03/2015



X42X0SQY

*Company Name
in full:*

H & R MOTORS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LYMORE VILLA 162A LONDON ROAD
NEWCASTLE UNDER LYME
ENGLAND
ST5 7JB**

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

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **GIBSON**

Former names:

Service Address: **28 NEWCASTLE STREET
NEWCASTLE
UNITED KINGDOM
ST5 6PQ**

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

Date of Birth: **06/11/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/03/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR JAMES**

Surname: **GIBSON**

Former names:

Service Address: **12 HAYFIELD ROAD
NEWCASTLE
UNITED KINGDOM
ST5 6RU**

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

Date of Birth: **08/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/03/2015**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **GIBSON**

Former names:

Service Address: **83 CHAMBERLAIN AVENUE
STOKE-ON-TRENT
UNITED KINGDOM
ST4 5EQ**

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

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/03/2015** *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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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: **ROBERT GIBSON**

Address: **28 NEWCASTLE STREET
NEWCASTLE
UNITED KINGDOM
ST5 6PQ**

Class of share: **ORDINARY**

Number of shares: **52**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALISTAIR JAMES GIBSON**

Address: **12 HAYFIELD ROAD
SILVERDALE
NEWCASTLE
UNITED KINGDOM
ST5 6RU**

Class of share: **ORDINARY**

Number of shares: **24**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **IAN ROBERT GIBSON**

Address: **83 CHAMBERLAIN AVENUE
PENKHULL
STOKE-ON-TRENT
UNITED KINGDOM
ST4 5EQ**

Class of share: **ORDINARY**

Number of shares: **24**

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: **ROBERT GIBSON**

Authenticated: **YES**

Name: **ALISTAIR JAMES GIBSON**

Authenticated: **YES**

Name: **IAN ROBERT GIBSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of H & R Motors 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 each.

Details of each Subscriber

Name

Robert Gibson

Alistair James Gibson

Ian Robert Gibson

Dated 10/03/2015