

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9759320**

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

THE MOTOR ADVICE GROUP 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 **2nd September 2015**



N09759320M

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: 01/09/2015



X4F07E8P

*Company Name
in full:*

THE MOTOR ADVICE GROUP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HILTON HOUSE LORD STREET
STOCKPORT
CHESHIRE
ENGLAND
SK1 3NA**

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

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **SHARPLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1988** Nationality: **BRITISH**

Occupation: **MARKETING SERVICES**

Consented to Act: **Y** Date authorised: **02/09/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **TATTERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1989** Nationality: **BRITISH**

Occupation: **MARKETING SERVICES**

Consented to Act: **Y** Date authorised: **02/09/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DANIEL SHARPLES

Address: 250 PARK LANE
POYNTON
STOCKPORT
CHESHIRE
ENGLAND
SK12 1RQ

Class of share: A ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Name: JAMES TATTERTON

Address: 42 ANGLESEY DRIVE
POYNTON
STOCKPORT
CHESHIRE
ENGLAND
SK12 1BU

Class of share: A ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: DANIEL SHARPLES

Authenticated: YES

Name: JAMES TATTERTON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE MOTOR ADVICE GROUP 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 each subscriber	Authentication
Daniel Sharples	Authenticated Electronically
James Tatterton	Authenticated Electronically

Dated: 01/09/2015