

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9827292**

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

CAMBRIDGE CAR AND VAN RENTAL 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 **16th October 2015**



N09827292Q

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: 15/10/2015



X4I1T548

*Company Name
in full:*

CAMBRIDGE CAR AND VAN RENTAL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**303-305 NEWMARKET ROAD
CAMBRIDGE
ENGLAND
CB5 8JE**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **BUTTRESS**

Former names:

Service Address: **60 LITTLE MEADOW
BAR HILL
CAMBRIDGE
ENGLAND
CB23 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **FLEET HIRE MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **BUTTRESS**

Former names:

Service Address: **60 LITTLE MEADOW
BAR HILL
CAMBRIDGE
ENGLAND
CB23 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **CAR HIRE MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	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: MARTIN RICHARD BUTTRESS

Address: 60 LITTLE MEADOW
BAR HILL
CAMBRIDGE
ENGLAND
CB23 8TD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Name: DEBORAH ANN BUTTRESS

Address: 60 LITTLE MEADOW
BAR HILL
CAMBRIDGE
ENGLAND
CB23 8TD

Class of share: 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: MARTIN RICHARD BUTTRESS

Authenticated: YES

Name: DEBORAH ANN BUTTRESS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAMBRIDGE CAR AND VAN RENTAL 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
Martin Richard Buttress	Authenticated Electronically
Deborah Ann Buttress	Authenticated Electronically

Dated: 15/10/2015