



Companies House

IN01(ef)

Application to register a company



X5JG4IRM

Received for filing in Electronic Format on the 10/11/2016

*Company Name in
full*

ECARSUK LIMITED

Company Type

Private company limited by shares

*Situation of
Registered Office*

England and Wales

*Proposed Registered
Office Address*

**UNIT 11 FREEMANS PARC
PENARTH ROAD
CARDIFF
UNITED KINGDOM CF11 8TU**

Sic Codes

45112

I wish to entirely adopt the following model articles

Private (Ltd by Shares)

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10474386**

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

ECARSUK 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 November 2016**

* N10474386K *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Proposed Officers

Company Director **1**

<i>Type</i>	Person
<i>Full Forename(s)</i>	MRS COLLEEN
<i>Surname</i>	MOLYNEUX
<i>Former Names</i>	
<i>Service Address</i>	recorded as Company's registered office
<i>Country/State Usually Resident</i>	UNITED KINGDOM
<i>Date of Birth</i>	<i>Nationality</i> BRITISH
<i>Occupation</i>	DIRECTOR

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

Statement of Capital (Share Capital)

<i>Class of Shares</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
<i>Prescribed particulars</i>			

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
		<i>Total aggregate unpaid</i>	0

Initial Shareholdings

<i>Name</i>	COLLEEN MOLYNEUX		
<i>Address</i>	UNIT 11 FREEMANS PARC PENARTH ROAD CARDIFF UNITED KINGDOM CF11 8TU	<i>Class of Shares</i>	ORDINARY
		<i>Number of shares</i>	100
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names **MRS COLLEEN MOLYNEUX**

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

Date of Birth ****/03/1993** *Nationality* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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 **KTSOWENSTHOMAS LIMITED**

Agent's Address **THE COUNTING HOUSE DUNLEAVY DRIVE
CARDIFF
UNITED KINGDOM
CF11 0SN**

Authorisation

Authoriser Designation **agent** *Authenticated* **YES**

Agent's Name **KTSOWENSTHOMAS LIMITED**

Agent's Address **THE COUNTING HOUSE DUNLEAVY DRIVE
CARDIFF
UNITED KINGDOM
CF11 0SN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ECARSUK 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
Colleen Molyneux	Authenticated Electronically

Dated 10/11/2016



Companies House

COMPANY NAME: ECARSUK LIMITED

COMPANY NUMBER: 10474386

The date of birth of the director on the IN01 was removed from the public register on 12/01/2017 as it was factually inaccurate or was derived from something factually inaccurate.