

Application to register a company



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

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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

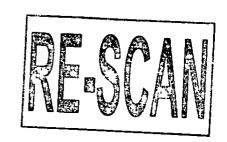
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I wish to entirely adopt the following model articles

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 *





Proposed Officers

Company Director 1

Type

Person

Full Forename(s):

MRS COLLEEN

Surname

MOLYNEUX

Former Names

Service Address

recorded as Company's registered office

Country/State Usually

Resident

UNITED KINGDOM

Date of Birth

Nationality

BRITISH

Occupation

DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares

Prescribed particulars

ORDINARY

Number allotted

100

Currency

ncy GBP

Aggregate nominal value

100

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) | | | | | |
|-------------------------------|-----|-------------------------------|-----|--|--|
| Currency | GBP | Total number of shares | 100 | | |
| | | Total aggregate nominal value | 100 | | |
| | | Total aggregate unpaid | 0 | | |

Electronically filed document for Company Number:

10474386

Initial Shareholdings

| Name | COLLEEN MOLYNEUX | | |
|---------|---------------------------------------|-----------------------------|----------|
| Address | UNIT 11 FREEMANS PARC PENARTH ROAD | Class of Shares | ORDINARY |
| | CARDIFF | Number of shares | 100 |
| | UNITED KINGDOM | Currency: | GBP |
| | CF11 8TU | Nominal value of each share | 1 |
| | | Amount unpaid | 0 |
| | | Amount paid | 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 | | | | |
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| Electronically filed document for Company Number: | 10474386 | | | |

Individual Person with Significant Control details

Names

MRS COLLEEN MOLYNEUX

Country/State Usually

UNITED KINGDOM

Resident:

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 shares in the company. | or indirectly, 75% or more of the |
|-----------------------------|---|-----------------------------------|
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| Electronically filed docume | nt for Company Number: | 10474386 |

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



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.