

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11344480**

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

WHEEL PERFECTION MOBILES 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 **3rd May 2018**



* N11344480C *



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: **02/05/2018**

X753B3GR

*Company Name in
full:*

WHEEL PERFECTION MOBILES LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**UNIT 0 COURT 2000 INDUSTRIAL ESTATE
BRIDGNORTH ROAD, MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM TF7 4JB**

Sic Codes:

45320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR CRAIG DAVID**

Surname: **HOSELL**

Service Address: **UNIT 0 COURT 2000 INDUSTRIAL ESTATE
BRIDGNORTH ROAD, MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM TF7 4JB**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CRAIG DAVID HOSELL**

Address **UNIT 0 COURT 2000
INDUSTRIAL ESTATE
BRIDGNORTH ROAD,
MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4JB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*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

Individual Person with Significant Control details

Names: **CRAIG DAVID HOSELL**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Service Address: **UNIT 0 COURT 2000 INDUSTRIAL ESTATE
BRIDGNORTH ROAD, MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4JB**

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: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **OFFICE 22 BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BA**

Authorisation

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

Agent's Name: **COMPANY SELECT (UK) LIMITED**

Agent's Address: **OFFICE 22 BUSINESS DEVELOPMENT CENTRE
STAFFORD PARK 4
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF3 3BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WHEEL PERFECTION MOBILES 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

Name of each subscriber

CRAIG DAVID HOSELL

Dated 02 May 2018