

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13005611

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

**GOOD-STOCK AUTOPARTS LTD**

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 **9th November 2020**



\* N130056114 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 08/11/2020*

*X9HD36JL*

*Company Name in full:* **GOOD-STOCK AUTOPARTS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **173 WILLOWFIELD  
TELFORD  
ENGLAND TF7 5NY**

*Sic Codes:* **45320**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR GEMAS**

***Surname:***                **SAVICKAS**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/11/1969**

***Nationality:***    **LITHUANIAN**

***Occupation:***    **GENERAL  
MANAGER**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR NIKOLAJS**

***Surname:***                **NIKOLAJEVS**

***Former Names:***

***Service Address:***        **77 WORCESTER DRIVE  
DIDCOT  
ENGLAND OX11 8UR**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/03/1985**                      ***Nationality:***    **LATVIAN**

***Occupation:***    **MANAGER**

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

## ***Company Director***      **3**

***Type:***                      **Person**

***Full Forename(s):***        **MR JEVGENIJS**

***Surname:***                **SUROVS**

***Former Names:***

***Service Address:***        **27 WAVERLEY  
TELFORD  
ENGLAND TF7 5LS**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/04/1971**                      ***Nationality:***    **LATVIAN**

***Occupation:***    **MANAGER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>20000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>20000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GEMAS SAVICKAS**

*Address* **173 WILLOWFIELD  
TELFORD  
ENGLAND  
TF7 5NY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **200**

*Amount unpaid:* **0**

*Amount paid:* **200**

*Name:* **NIKOLAJS NIKOLAJEVS**

*Address* **77 WORCESTER DRIVE  
DIDCOT  
ENGLAND  
OX11 8UR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **38**

*Currency:* **GBP**

*Nominal value of each share:* **200**

*Amount unpaid:* **0**

*Amount paid:* **200**

*Name:* **JEVGENIJS SUROVS**

*Address* **27 WAVERLEY  
TELFORD  
ENGLAND  
TF7 5LS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **37**

*Currency:* **GBP**

*Nominal value of each share:* **200**

*Amount unpaid:* **0**

*Amount paid:* **200**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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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## ***Individual Person with Significant Control details***

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***Names:*** **MR JEVGENIJS SUROVS**

***Country/State Usually  
Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/04/1971** ***Nationality:*** **LATVIAN**

***Service Address:*** **27 WAVERLEY  
TELFORD  
ENGLAND  
TF7 5LS**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MR NIKOLAJŠ NIKOLAJEVS

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/03/1985      ***Nationality:*** LATVIAN

***Service Address:***  
77 WORCESTER DRIVE  
DIDCOT  
ENGLAND  
OX11 8UR

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **GEMAS SAVICKAS**  
*Authenticated* **YES**  
*Name:* **NIKOLAJS NIKOLAJEVS**  
*Authenticated* **YES**  
*Name:* **JEVGENIJS SUROVS**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of GOOD-STOCK AUTOPARTS LTD

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
GEMAS SAVICKAS	Authenticated Electronically
NIKOLAJIS NIKOLAJEVS	Authenticated Electronically
JEVGENIJS SUROVS	Authenticated Electronically

Dated: 08/11/2020