

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 369045

The Registrar of Companies for Scotland, hereby certifies
that

ECONOMY TYRES PERTH 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 SCOTLAND

Given at Companies House, Edinburgh, on 24th November 2009



NSC369045I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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

— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **24/11/2009**



X5ZIXF83

*Company Name
in full:*

ECONOMY TYRES PERTH LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**UNIT 11 LOCHTY INDUSTRIAL ESTATE
ALMONDBANK
PERTH
SCOTLAND
PH1 3NP**

I wish to adopt entirely bespoke articles

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **HORNE**

Former names:

Service Address: **UNIT 11 LOCHTY INDUSTRIAL ESTATE
ALMONDBANK
PERTH
ENGLAND
PH1 3NP**

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

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPNY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/11/2009** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.01

Initial Shareholdings

Name: **SIMON HORNE**

Address: **DUNTANLICH
TIBBERMORE
PERTH
ENGLAND
PH1 3PA**

Class of share: **ORD**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **FIRST CLASS COMPANY SERVICES LTD**

Agent's Address: **4TH FLOOR
3 TENTERDEN STREET HANOVER SQUARE
LONDON
ENGLAND
W1S 1TD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FIRST CLASS COMPANY SERVICES LTD**

Agent's Address: **4TH FLOOR
3 TENTERDEN STREET HANOVER SQUARE
LONDON
ENGLAND
W1S 1TD**

