

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07062859

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

A&D BEDFORD VEHICLES & SPARES 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/WALES

Given at Companies House, Cardiff, on 31st October 2009



N07062859O



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: **30/10/2009**



XU14QEJJ

*Company Name
in full:* **A&D BEDFORD VEHICLES & SPARES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **66 THE DELL
TONTEG
PONTYPRIDD
PONTYPRIDD
UNITED KINGDOM
CF38 1TG**

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

Proposed Officers

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **WAY**
Former names:
Service Address: **66 THE DELL**
 TONTEG
 PONTYPRIDD
 MID GLAMORGAN
 UNITED KINGDOM
 CF38 1TG

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

Date of Birth: **13/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MS DAWN**
Surname: **DURSTON**
Former names:
Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ANDREW WAY**

<i>Address:</i>	66 THE DELL TONTEG PONTYPRIDD MID GLAMORGAN UNITED KINGDOM CF38 1TG	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **DAWN DURSTON**

<i>Address:</i>	FAIRVIEW KINGSACRE LLANTWIT FARDRE PONTYPRIDD MID GLAMORGAN UNITED KINGDOM CF38 2HG	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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 FORMATIONS LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANY FORMATIONS LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Presenter information

Contact Name: **COMPANY FORMATIONS LIMITED**

Address: **Phil Williams
82 Whitchurch Road
Cardiff
CF14 3LX**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

A&D BEDFORD VEHICLES & SPARES 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 by each subscriber

ANDREW WAY
DAWN DURSTON

Dated this 30 October 2009