

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07194028

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

2012 PARKING SOLUTIONS 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/WALES

Given at Companies House, Cardiff, on 18th March 2010



\*N07194028I\*



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: **17/03/2010**



X3HH5IDY

*Company Name  
in full:* **2012 PARKING SOLUTIONS LTD**

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

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

*Proposed Register  
Office Address:* **FIELDS HOUSE 12/13 OLD FIELDS ROAD BOCAM PARK  
BRIDGEND  
PENCOED  
WALES  
CF35 5LJ**

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

### Proposed Officers

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **RICHARD JOHN LEWIS**

Surname: CABLE

*Former names:*

*Service Address:* **FIELDS HOUSE 12/13 OLD FIELDS ROAD BOCAM PARK  
PENCOED  
WALES  
CF35 5LJ**

*Consented to Act: Y*      *Date authorised: 18/03/2010*      *Authenticated: YES*

*Company Director*     *1*

*Type:*                                **Person**

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

*Surname:*                         **VRAHIMI**

*Former names:*

*Service Address:*                **FIELDS HOUSE 12/13 OLD FIELDS ROAD BOCAM  
PARK  
PENCOED  
WALES  
CF35 5LJ**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **09/04/1976**                                *Nationality:*   **ENGLISH**

*Occupation:*     **MANAGING DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **18/03/2010**     *Authenticated:* **YES**

---

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **MASOOD**

*Former names:*

*Service Address:*              **FIELDS HOUSE 12/13 OLD FIELDS ROAD BOCAM  
PARK  
PENCOED  
WALES  
CF35 5LJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/11/1976**

*Nationality:*    **PAKISTANI**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **18/03/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

## Initial Shareholdings

---

*Name:*        **NICHOLAS VRAHIMI**

*Address:*    **FIELDS HOUSE  
12/13 OLD FIELDS  
ROAD BOCAM PARK  
CF35 5LJ  
PENCOED  
BRIDGEND  
WALES  
CF35 5LJ**

*Class of share:*        **ORDINARY**

*Number of shares:*        **50**

*Currency:*                **GBP**

*Nominal value of  
each share:*                **50.00**

*Amount unpaid:*            **0**

*Amount paid:*             **50.00**

*Name:*        **TARIQ MASOOD**

*Address:*    **FIELDS HOUSE  
12/13 OLD FIELDS  
ROAD BOCAM PARK  
CF35 5LJ  
PENCOED  
BRIDGEND  
WALES  
CF35 5LJ**

*Class of share:*        **ORDINARY**

*Number of shares:*        **50**

*Currency:*                **GBP**

*Nominal value of  
each share:*                **50.00**

*Amount unpaid:*            **0**

*Amount paid:*             **50.00**

## Statement of Compliance

---

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

*Name:* **NICHOLAS VRAHIMI**

*Authenticated:* **YES**

*Name:* **TARIQ MASOOD**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---



THE COMPANIES ACT 2006  
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

2012 PARKING SOLUTIONS 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(s):

NICHOLAS VRAHIMI

TARIQ MASOOD

Dated this on day: 17 month: 03 year: 2010