

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7972327

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

VOLVO SAAB BREAKERS 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 1st March 2012



N07972327O



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: 01/03/2012



X13SDEQ2

*Company Name
in full:* **VOLVO SAAB BREAKERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **35 FIRS AVENUE
LONDON
UNITED KINGDOM
N11 3NE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **HAYLEY**

Surname: **THOMPSON**

Former names:

Service Address: **81 MEADOWVALE CRESCENT
NOTTINGHAM
UNITED KINGDOM
NG11 9NB**

Consented to Act: **Y** *Date authorised:* **01/03/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **GARTON**

Former names:

Service Address: **81 MEADOWVALE CRESCENT
NOTTINGHAM
UNITED KINGDOM
NG11 9NB**

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

Date of Birth: **30/09/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/03/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: MARK GARTON

Address: 81 MEADOWVALE CRESCENT
NOTTINGHAM
UNITED KINGDOM
NG11 9NB

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HAYLEY THOMPSON

Address: 81 MEADOWVALE CRESCENT
NOTTINGHAM
UNITED KINGDOM
NG11 9NB

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MARK GARTON

Authenticated: YES

Name: HAYLEY THOMPSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VOLVO SAAB BREAKERS 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
Mark Garton	Authenticated Electronically
Hayley Thompson	Authenticated Electronically

Dated: 01/03/2012