

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9475905**

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

CHARMINSTER AUTO REPAIRS 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 **6th March 2015**



N09475905Q

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/03/2015



X42K4ZC8

*Company Name
in full:*

CHARMINSTER AUTO REPAIRS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**135A HANKINSON ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH9 1HR**

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

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1970** Nationality: **ENGLISH**

Occupation: **MECHANIC**

Consented to Act: **Y** Date authorised: **06/03/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1977** Nationality: **ENGLISH**

Occupation: **MECHANIC**

Consented to Act: **Y** Date authorised: **06/03/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: NICHOLAS GRIFFIN

Address: 68 DURDELLS AVENUE
 BOURNEMOUTH
 DORSET
 ENGLAND
 BH11 9EL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER GREEN

Address: 35 DAWS AVENUE
 BOURNEMOUTH
 DORSET
 ENGLAND
 BH11 8SB

Class of share: ORDINARY

Number of shares: 50

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **M. WHITTINGHAM LTD**

Agent's Address: **7 MABEY AVENUE
BOURNEMOUTH
ENGLAND
BH10 5DT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **M. WHITTINGHAM LTD**

Agent's Address: **7 MABEY AVENUE
BOURNEMOUTH
ENGLAND
BH10 5DT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHARMINSTER AUTO REPAIRS 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 |
|--------------------------------|------------------------------|
| Nicholas Griffin | Authenticated Electronically |
| Christopher Green | Authenticated Electronically |

Dated: 05/03/2015