

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9640960**

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

CVS REPAIR 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 and Wales

Given at Companies House, Cardiff, on **16th June 2015**



N09640960L

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: 15/06/2015



X49KXASR

*Company Name
in full:*

CVS REPAIR SOLUTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5 HIGHGATE BUSINESS CENTRE HIGHGATE ROAD
BIRMINGHAM
ENGLAND
B12 8EA**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MS DILINA**

Surname: **SAKATTI**

Former names:

Service Address: **FLAT B 147 ANDERTON ROAD
SPARKBROOK
BIRMINGHAM
UNITED KINGDOM
B11 1ND**

Consented to Act: **Y** *Date authorised:* **16/06/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR SYED WASIF**

Surname: **AHMED**

Former names:

Service Address: **5 HIGHGATE BUSINESS CENTRE HIGHGATE ROAD
BIRMINGHAM
ENGLAND
B12 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1985**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ORDINARY SHARES HAVE 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: SYED WASIF AHMED

Address: 18 WINNINGTON ROAD
BIRMINGHAM
ENGLAND
B8 2QH

Class of share: ORD

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DILINA SAKATTI

Address: FLAT B 147 ANDERTON ROAD
SPARKBROOK
BIRMINGHAM
UNITED KINGDOM
B11 1ND

Class of share: ORD

Number of shares: 40

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CVS REPAIR 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 each.

Subscriber:

Syed Wasif Ahmed

Authentication: Authenticated Electronically

Subscriber:

Dilina Sakatti

Authentication: Authenticated Electronically

Dated: 15 Jun 2015