

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9746003**

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

CLASSIC AND RETRO AUTOS 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 **24th August 2015**



N09746003G

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: 21/08/2015



X4EA7HSH

*Company Name
in full:*

CLASSIC AND RETRO AUTOS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 4 TANFIELD LEA INDUSTRIAL ESTATE NORTH
TANFIELD LEA
STANLEY
COUNTY DURHAM
ENGLAND
DH9 9NX**

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

Company Director **1**

Type: **Person**

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

Surname: **BRADLEY**

Former names:

Service Address: **45 KYO ROAD
WEST KYO
STANLEY
COUNTY DURHAM
ENGLAND
DH9 8SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/08/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **WEDGWOOD**

Former names:

Service Address: **THE STUDIO, THE THREE HORSE SHOES LANCHESTER
ROAD, MAIDEN LAW
LANCHESTER
DURHAM
ENGLAND
DH7 0QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.1
<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>	2
		<i>Total aggregate nominal value</i>	0.1

Initial Shareholdings

Name: JONJO BRADLEY

Address: 45 KYO ROAD
STANLEY
COUNTY DURHAM
ENGLAND
DH9 8SU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.05

Amount unpaid: 0

Amount paid: 1

Name: LEE WEDGWOOD

Address: THE STUDIO, THE THREE HORSE
SHOES LANCHESTER ROAD,
MAIDEN LAW
LANCHESTER
DURHAM
ENGLAND
DH7 0QT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.05

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: **JONJO BRADLEY**

Authenticated: **YES**

Name: **LEE WEDGWOOD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLASSIC AND RETRO AUTOS 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
Jonjo Bradley	Authenticated Electronically
Lee Wedgwood	Authenticated Electronically

Dated: 21/08/2015