

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9842971**

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

BAGSHOT GARAGE (SURREY) 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 **27th October 2015**



N09842971R

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: 26/10/2015



X4IUB797

*Company Name
in full:*

BAGSHOT GARAGE (SURREY) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ROYAL MEWS ST. GEORGES PLACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3PQ**

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

Company Director **1**

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

Surname: **LUDLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: PAUL LUDLAM

<i>Address:</i>	ROYAL MEWS ST. GEORGES PLACE	<i>Class of share:</i>	A ORDINARY
	CHELTENHAM		
	GLOUCESTERSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	7
	GL50 3PQ	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ROBERT WHITEHEAD

<i>Address:</i>	ROYAL MEWS ST. GEORGES PLACE	<i>Class of share:</i>	A ORDINARY
	CHELTENHAM		
	GLOUCESTERSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	7
	GL50 3PQ	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ALS TYRES LTD

<i>Address:</i>	ROYAL MEWS ST. GEORGES PLACE	<i>Class of share:</i>	A ORDINARY
	CHELTENHAM		
	GLOUCESTERSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	6
	GL50 3PQ	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **CROSSLEY AND CO**

Agent's Address: **ROYAL MEWS ST. GEORGES PLACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3PQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CROSSLEY AND CO**

Agent's Address: **ROYAL MEWS ST. GEORGES PLACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3PQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAGSHOT GARAGE (SURREY) 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
Paul Ludlam	Authenticated Electronically
Robert Whitehead	Authenticated Electronically
ALS Tyres Ltd	Authenticated Electronically

Dated: 26/10/2015