

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10137902**

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

G&S MOTOR SERVICES 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 **21st April 2016**



N10137902A

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: 20/04/2016



X55BW4Y0

*Company Name
in full:*

G&S MOTOR SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 2 AQUARINS BUSINESS CENTRE
31 PEEL TERRACE
STAFFORD
ENGLAND
ST16 3HE**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN LESLIE**

Surname: **GITTINS**

Former names:

Service Address: **7 WILKES WOOD
CRESSWELL
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

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

Surname: **SALMON**

Former names:

Service Address: **12 BARLASTON CLOSE
STAFFORD
STAFFORDSHIRE
ENGLAND
ST16 1SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director **3**

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

Surname: **RICHARDS**

Former names:

Service Address: **146 TENNYSON ROAD**
 STAFFORD
 STAFFORDSHIRE
 UNITED KINGDOM
 ST17 9SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: STEPHEN LESLIE GITTINS

<i>Address:</i>	7 WILKES WOOD CRESSWELL STAFFORD STAFFORDSHIRE ENGLAND ST18 9QR	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: PAUL MICHAEL SALMON

<i>Address:</i>	12 BARLASTON CLOSE STAFFORD STAFFORDSHIRE ENGLAND ST16 1SY	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: KEVIN RICHARDS

<i>Address:</i>	146 TENNYSON ROAD STAFFORD STAFFORDSHIRE UNITED KINGDOM ST17 9SZ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

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

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of G&S MOTOR SERVICES 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 each.

Subscriber:

Stephen Leslie Gittins

Authentication: Authenticated Electronically

Subscriber:

Paul Michael Salmon

Authentication: Authenticated Electronically

Subscriber:

Kevin Richards

Authentication: Authenticated Electronically

Dated: 20 Apr 2016