

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10929601**

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

**KAM CARS WORCESTER 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 **23rd August 2017**



\* N10929601F \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***22/08/2017**

*X6DD103F*

*Company Name in full:* **KAM CARS WORCESTER LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **36 HARRINGTON ROAD  
WORCESTER  
UNITED KINGDOM WR2 5HD**

*Sic Codes:* **45310**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Date of Birth:*   **\*\*/07/1983**

*Nationality:*     **POLISH**

*Occupation:*    **PARTS AND  
SERVICING**

Electronically filed document for Company Number: 10929601

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **MIKE LLOYD**

*Address*       **36 HARRINGTON ROAD  
WORCESTER  
UNITED KINGDOM  
WR2 5HD**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*       **100**

*Amount paid:*           **100**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR KAMIL KARKUCINSKI**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1983** *Nationality:* **POLISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.



## ***Statement of Compliance***

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*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:* **NOHMAN AZIZ**

*Agent's Address:* **36 HARRINGTON ROAD  
WORCESTER  
UNITED KINGDOM  
WR2 5HD**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **NOHMAN AZIZ**

*Agent's Address:* **36 HARRINGTON ROAD  
WORCESTER  
UNITED KINGDOM  
WR2 5HD**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of KAM CARS WORCESTER 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.

Name of each subscriber	Authentication
MIKE LLOYD	Authenticated Electronically

Dated: 22/08/2017