FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11424823

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

AUTOVOGUE TRANSPORT 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 20th June 2018



* N11424823C *







Application to register a company



Received for filing in Electronic Format on the: 19/06/2018

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Company Name in

full:

AUTOVOGUE TRANSPORT LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 72 MANOR ROAD NORTH Office Address: MANOR ROAD NORTH

ESHER

UNITED KINGDOM KT10 OAD

Sic Codes: **77110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): DAVID

Surname: BRUTUS

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: 21/02/1962 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: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
•		Total aggregate nominal value:	100	
		Total aggregate unpaid:	0	

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Initial Shareholdings

Name: DAVID BRUTUS

Address 72 MANOR ROAD NORTH Class of Shares:

ESHER

UNITED KINGDOM Number of shares: 100 KT10 0AD Currency: GBP

Nominal value of each 1

ORDINARY

share:

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC)			
Statement of initial significant control			
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			
Electronically filed document for Company Number:	11424823		

Individual Person with Significant Control details

Names:	DAVID BRUTUS
vames:	DAVID BRUTUS

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: 21/02/1962 Nationality: BRITISH

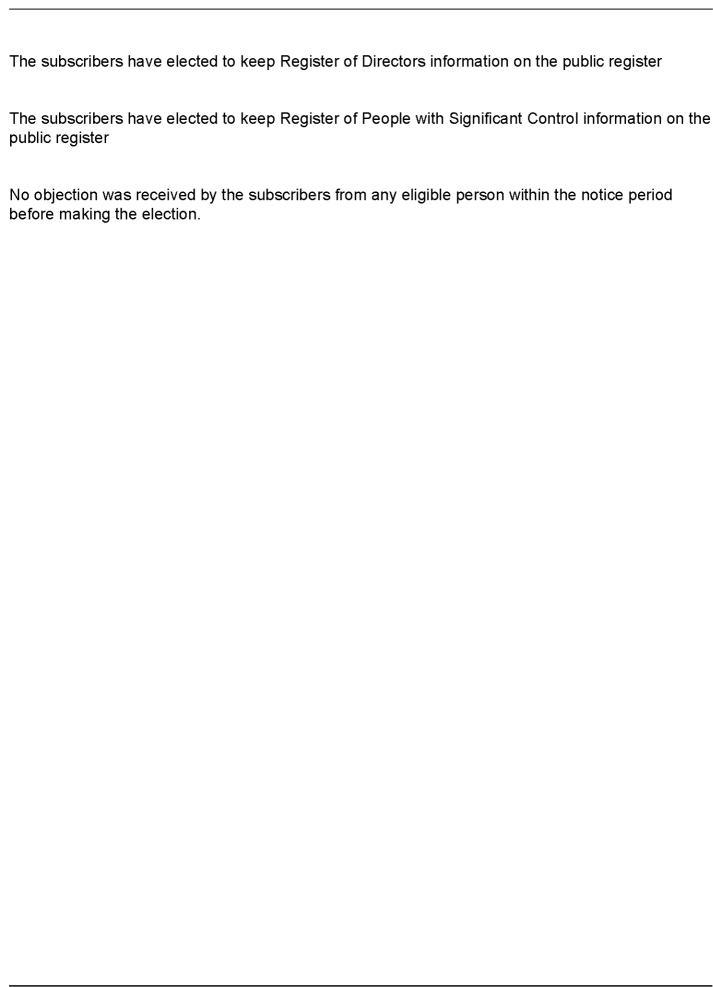
Service address recorded as Company's registered office

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.

Nature of control	The person holds, direc shares in the company.	tly or indirectly, 75% or more of the
		44.49.4000
Electronically filed docum	nent for Company Number:	11424823

Election to keep information on the public register

Electronically filed document for Company Number:



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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: ONLINE FILINGS LTD

Agent's Address: 58 ETON AVENUE

LONDON WALES

Authorisation

11424823

Authoriser Designation: agent Authenticated YES

Agent's Name: ONLINE FILINGS LTD

Agent's Address: 58 ETON AVENUE

LONDON WALES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of autovogue transport 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 by each subscriber
D :1D 1	a collega de la collega de
David Brutus	authorised electronically