

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12128366**

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

AJ SPEED AND CUSTOM 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 **30th July 2019**



* N12128366G *



Companies House



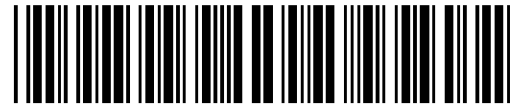
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 29/07/2019

X8AQY3AI

Company Name in full:

AJ SPEED AND CUSTOM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 4, MANOR COURT STATION ROAD
CARLTON
NOTTINGHAMSHIRE
ENGLAND NG4 3DB**

Sic Codes:

45400

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director **2**

Type: **Person**

Full Forename(s): MR ALAN STUART

Surname: **WEDGWOOD**

Service Address: UNIT 4, MANOR COURT STATION ROAD
CARLTON
NOTTINGHAMSHIRE
ENGLAND NG4 3DB

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALAN STUART
WEDGWOOD**

Class of Shares: **ORDINARY**

Address **UNIT 4, MANOR COURT
STATION ROAD
CARLTON
NOTTINGHAMSHIRE
ENGLAND
NG4 3DB**

Number of shares: **5**
Currency: **GBP**
Nominal value of each **1**
share:
Amount unpaid: **0**
Amount paid: **1**

Name: **JONATHAN JAMES ALFRED
YOUNG**

Class of Shares: **ORDINARY**

Address **UNIT 4, MANOR COURT
STATION ROAD
CARLTON
NOTTINGHAMSHIRE
ENGLAND
NG4 3DB**

Number of shares: **5**
Currency: **GBP**
Nominal value of each **1**
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

Individual Person with Significant Control details

Names: MR ALAN STUART WEDGWOOD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1953 ***Nationality:*** BRITISH

Service Address: UNIT 4, MANOR COURT STATION ROAD
CARLTON
NOTTINGHAMSHIRE
ENGLAND
NG4 3DB

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, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR JONATHAN JAMES ALFRED YOUNG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1988 ***Nationality:*** BRITISH

Service Address: UNIT 4, MANOR COURT STATION ROAD
CARLTON
NOTTINGHAMSHIRE
ENGLAND
NG4 3DB

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, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AJ SPEED AND CUSTOM 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 each.

Subscriber:

Alan Stuart Wedgwood

Authentication: Authenticated Electronically

Subscriber:

Jonathan James Alfred Young

Authentication: Authenticated Electronically

Dated: 29 Jul 2019