

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12264174**

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

**STOKE MOTOR BREAKERS 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 **16th October 2019**



\* N12264174E \*



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: 15/10/2019*

X8G4C6DU

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<i>Company Name in full:</i>	<b>STOKE MOTOR BREAKERS LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>LIBERTY HOUSE 30 WHITCHURCH LANE EDGWARE UNITED KINGDOM HA8 6LE</b>
<i>Sic Codes:</i>	<b>45320</b>

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

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** MR ALI REZA

**Surname:** MOHEMMEDI

***Former Names:***

**Service Address:** **26 PITSFORD STREET**  
**STOKE-ON-TRENT**  
**ENGLAND ST3 5LJ**

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

*Date of Birth:* \*\*/12/1977

**Nationality:** DUTCH

**Occupation:** BUSINESS  
PERSON

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR HAKIM**

*Surname:*                                **HOSAINI**

*Former Names:*

*Service Address:*                      **26 PITSFORD STREET  
STOKE-ON-TRENT  
ENGLAND ST3 5LJ**

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

*Date of Birth:*    **\*\*/05/1987**                                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS  
PERSON**

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

## ***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>100</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>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ALI REZA MOHEMMEDI**

*Address* **26 PITSFORD STREET  
STOKE-ON-TRENT  
ENGLAND  
ST3 5LJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HAKIM HOSAINI**

*Address* **26 PITSFORD STREET  
STOKE-ON-TRENT  
ENGLAND  
ST3 5LJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 ALI REZA MOHEMMEDI**

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

***Date of Birth:*** **\*\*/12/1977** ***Nationality:*** **DUTCH**

***Service Address:*** **26 PITSFORD STREET  
STOKE-ON-TRENT  
ENGLAND  
ST3 5LJ**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

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

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***Names:*** **MR HAKIM HOSAINI**

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

***Date of Birth:*** **\*\*/05/1987** ***Nationality:*** **BRITISH**

***Service Address:*** **26 PITSFORD STREET  
STOKE-ON-TRENT  
ENGLAND  
ST3 5LJ**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ALI REZA MOHEMMEDI**

*Authenticated* **YES**

*Name:* **HAKIM HOSAINI**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of STOKE MOTOR BREAKERS 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
Ali Reza Mohemmedi	Authenticated Electronically
Hakim Hosaini	Authenticated Electronically

Dated: 15/10/2019