

FILE COPY



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

Company Number 12315092

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

MOTORFECTION DETAILING 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 **14th November 2019**



* N12315092A *



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: 13/11/2019

X8I43OV6

Company Name in full: **MOTORFECTION DETAILING LTD**

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

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

Proposed Registered Office Address: **38 ST IVES CLOSE
LUTON
ENGLAND LU3 1PP**

Sic Codes: **45200**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **RAHMAN**

Service Address: **38 ST IVES CLOSE
LUTON
ENGLAND LU3 1PP**

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

Date of Birth: ****/04/1998** **Nationality:** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR RAHIDUL
Surname:	HAQUE
Service Address:	38 ST IVES CLOSE LUTON ENGLAND LU3 1PP
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/08/2000** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: IZAZUR RAHMAN

Address 38 ST IVES CLOSE
LUTON
ENGLAND
LU3 1PP

Class of Shares: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: RAHIDUL HAQUE

Address 38 ST IVES CLOSE
LUTON
ENGLAND
LU3 1PP

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)

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 IZAZUR RAHMAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1998 ***Nationality:*** BRITISH

Service Address: 38 ST IVES CLOSE
LUTON
ENGLAND
LU3 1PP

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 RAHIDUL HAQUE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/2000 ***Nationality:*** BRITISH

Service Address: 38 ST IVES CLOSE
LUTON
ENGLAND
LU3 1PP

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.

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 A DIVISION OF MADE SIMPLE GROUP LTD**

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

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP 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 MOTORFECTION DETAILING 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:

IZAZUR RAHMAN

Authentication: Authenticated Electronically

Subscriber:

RAHIDUL HAQUE

Authentication: Authenticated Electronically

Dated: 13 Nov 2019