

FILE COPY



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

Company Number 13114996

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

STOURBRIDGE MOTORS 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 5th January 2021



* N13114996L *



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: **05/01/2021**

X9VK0WAX

Company Name in full: **STOURBRIDGE MOTORS LIMITED**

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

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

Proposed Registered Office Address: **T WALL GARAGES HIGH STREET
PENSNETT
KINGSWINFORD
UNITED KINGDOM DY6 8XB**

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **STUART PAUL**
Surname: **GRIEVESON**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **FRANCES ELEANOR MARION**
Surname: **GRIEVESON**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: Person
Full Forename(s): ALEXANDRA LILIAN
Surname: GRIEVESON
Service Address: recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1981 **Nationality:** BRITISH
Occupation: DIRECTOR

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

Company Director 4

Type: Person
Full Forename(s): STEPHEN JAMES
Surname: GRIEVESON
Service Address: recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1986 **Nationality:** BRITISH
Occupation: 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 WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: **WORCESTER CARSALES
LIMITED**

Class of Shares: **ORDINARY**

Address **T WALL GARAGES HIGH
STREET
PENSNETT
KINGSWINFORD
UNITED KINGDOM
DY6 8XB**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: WORCESTER CARSALES LIMITED

Service Address: T WALL GARAGES HIGH STREET
PENSNETT
KINGSWINFORD
UNITED KINGDOM
DY6 8XB

Legal Form: LIMITED COMPANY

Governing Law: UNITED KINGDOM

Nature of control **The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Stourbridge Motors 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

Worcester Carsales Limited

Dated 4th January 2021