

FILE COPY



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

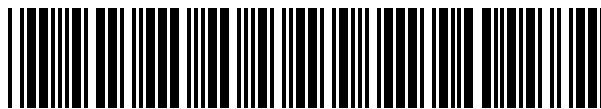
Company Number **13318786**

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

TJ MOBILE FLEET WASH 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 **7th April 2021**



N13318786O



Companies House



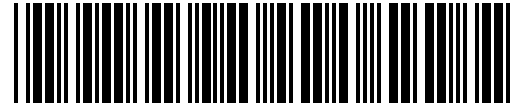
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/04/2021**

XAITNRGZ

Company Name in full: **TJ MOBILE FLEET WASH LIMITED**

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

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

Proposed Registered Office Address: **48 CORT WAY
FAREHAM
HAMPSHIRE
ENGLAND PO15 6NZ**

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 TREVOR**

Surname: **JOHNSON**

Service Address: **48 CORT WAY
FAREHAM
HAMPSHIRE
ENGLAND PO15 6NZ**

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

Date of Birth: ****/10/1977** *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>	90
	A	<i>Aggregate nominal value:</i>	90
	SHARES		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

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: **TREVOR JOHNSON**

Address **48 CORT WAY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 6NZ**

Class of Shares: **ORDINARY A SHARES**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY B SHARES**

Number of shares: **10**

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 TREVOR JOHNSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Service Address: **48 CORT WAY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 6NZ**

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>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **PANDEY & CO LIMITED**

Agent's Address: **CAMBRIDGE HOUSE 32 PADWELL ROAD
SOUTHAMPTON
UNITED KINGDOM
SO14 6QZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **PANDEY & CO LIMITED**

Agent's Address: **CAMBRIDGE HOUSE 32 PADWELL ROAD
SOUTHAMPTON
UNITED KINGDOM
SO14 6QZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TJ MOBILE FLEET WASH 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

Mr Trevor Johnson
Date: 06/04/2021

Digitally Signed