FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14241404

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

CAR BREAKERS AND SALVAGERS 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 18th July 2022



N142414047





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

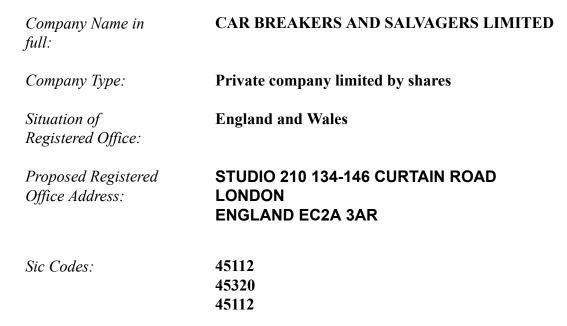




Application to register a company

Received for filing in Electronic Format on the: 18/07/2022

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I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Туре:		Person
Full Forename	(s):	WASIM
Surname:		IQBAL
Service Address	5:	recorded as Company's registered office
Country/State U Resident:	Usually	UNITED KINGDOM
Date of Birth:	**/06/1992	Nationality: BRITISH
Occupation:	COMPAN	Y DIRECTOR

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

Class of Shares: ORDINARY Currency: GBP Prescribed particulars Number allotted1Aggregate nominal value:1

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:1Total aggregate nominal value:1Total aggregate unpaid:0

Name: WASIM IQBAL

Address	STUDIO 210 134-146 CURTAIN ROAD	Class of Shares:	ORDINARY
	LONDON	Number of shares:	1
	ENGLAND	Currency:	GBP
	EC2A 3AR	Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1

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

Names:WASIM IQBALCountry/State Usually
Resident:ENGLAND

Date of Birth: 11/06/1992

Nationality:

BRITISH

Service address recorded as Company's registered office

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, 75% or more of the shares in the company.

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

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: ONLINE FILINGS LTD

Agent's Address:

STUDIO 210 134-146 CURTAIN ROAD LONDON ENGLAND EC2A 3AR

Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	ONLINE FILINGS LTD		
Agent's Address:	STUDIO 210 134-146 CURTAIN ROAD LONDON ENGLAND EC2A 3AR		

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CAR BREAKERS AND SALVAGERS 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	Authentication
WASIM IQBAL	Authenticated Electronically

Dated: 18/07/2022