

FILE COPY



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

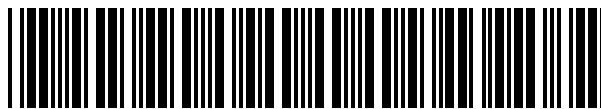
Company Number **15266611**

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

TRACK WHEEL AUTO SERVICES 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 November 2023**



N15266611F



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: **07/11/2023**

XCFS3AL7

Company Name in full: **TRACK WHEEL AUTO SERVICES LIMITED**

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

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

Proposed Registered Office Address: **154 CANNON LANE
PINNER
ENGLAND HA5 1HR**

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 PUN KAI**

Surname: **CHAN**

Service Address: **154 CANNON LANE
PINNER
ENGLAND HA5 1HR**

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

Date of Birth: ****/08/1975** *Nationality:* **HONG KONGER**

Occupation: **MANAGER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR HOK CHING
Surname:	CHUM
Service Address:	154 CANNON LANE PINNER ENGLAND HA5 1HR
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/02/1974** *Nationality:* **HONG KONGER**
Occupation: **MECHANIC**

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>	2000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2000
		<i>Total aggregate nominal value:</i>	2000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PUN KAI CHAN**

Address **154 CANNON LANE
PINNER
ENGLAND
HA5 1HR**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HOK CHING CHUM**

Address **154 CANNON LANE
PINNER
ENGLAND
HA5 1HR**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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 PUN KAI CHAN**

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

Date of Birth: ****/08/1975** *Nationality:* **HONG KONGER**

Service Address: **154 CANNON LANE
PINNER
ENGLAND
HA5 1HR**

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

Individual Person with Significant Control details

Names: **MR HOK CHING CHUM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **HONG KONGER**

Service Address: **154 CANNON LANE
PINNER
ENGLAND
HA5 1HR**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

<i>Name:</i>	PUN KAI CHAN
<i>Authenticated</i>	YES
<i>Name:</i>	HOK CHING CHUM
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

TRACK WHEEL AUTO SERVICES 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
PUN KAI CHAN	Authenticated Electronically
HOK CHING CHUM	Authenticated Electronically

Dated: 07/11/2023