

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8574219

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

SPECIALISED TRUCK & TRAILER PARTS 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 18th June 2013



N08574219N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/06/2013



X2AOP3B7

*Company Name
in full:* **SPECIALISED TRUCK & TRAILER PARTS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **9 SPRING MEADOWS
CLAYTON LE MOORS
LANCASHIRE
ENGLAND
BB5 5XA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS SARAH KATE**

Surname: **HOWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1980** *Nationality:* **ENGLISH**

Occupation: **TRUCK AND TRAILER PARTS**

Consented to Act: **Y** *Date authorised:* **18/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	0	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **SPECIALISED TRUCK & TRAILER
PARTS LTD**

Address: **9 SPRING MEADOWS
CLAYTON LE MOORS
ENGLAND
BB5 5XA**

Class of share: **0**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: SPECIALISED TRUCK & TRAILER PARTS LTD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPECIALISED TRUCK & TRAILER PARTS 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.

Name of each subscriber	Authentication
Specialised Truck & Trailer Parts Ltd	Authenticated Electronically

Dated: 17/06/2013