

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8933277

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

THE VALE MOTOR COMPANY 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 11th March 2014



\*N08933277Q\*

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



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: 10/03/2014



X33DK2U0

*Company Name  
in full:*

**THE VALE MOTOR COMPANY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE VALE MOTOR COMPANY CARDIFF ROAD  
BARRY  
SOUTH GLAMORGAN  
WALES  
CF63 2NW**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROBERT STEVEN**

Surname: **PITT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/12/1954** *Nationality:* **WELSH**

*Occupation:* **MOTOR TRADER**

*Consented to Act:* **Y** *Date authorised:* **11/03/2014** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TOM RHYS**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **08/06/1987** *Nationality:* **WELSH**

*Occupation:* **MOTOR TRADER**

*Consented to Act:* **Y** *Date authorised:* **11/03/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      ROBERT PITT

*Address:*   17 PIODEN FOR  
                BARRY  
                SOUTH GLAMORGAN  
                WALES  
                CF62 5DD

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      TOM LEWIS

*Address:*   314 BARRY ROAD  
                BARRY  
                SOUTH GLAMORGAN  
                WALES  
                CF62 8HF

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

## Statement of Compliance

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

*Name:* **ROBERT PITT**

*Authenticated:* **YES**

*Name:* **TOM LEWIS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE VALE MOTOR COMPANY 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
Robert Pitt	Authenticated Electronically
Tom Lewis	Authenticated Electronically

Dated: 10/03/2014