

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9031655**

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

AUTO GUIDE 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 **9th May 2014**



N09031655G

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: 08/05/2014



X37HQ4W0

*Company Name
in full:*

AUTO GUIDE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8 WILLOW CLOSE
NORTH WALSHAM
NORFOLK
ENGLAND
NR28 0UR**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS BEATA JUSTYNA**

Surname: **JOZWIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1967** *Nationality:* **POLISH**

Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **09/05/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR WOJCIECH**

Surname: **SMIALEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **15/09/1964** *Nationality:* **POLISH**

Occupation: **MORTGAGE BROKER**

Consented to Act: **Y** *Date authorised:* **09/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO TAKING DIVIDENDS AND DISTRIBUTION OF COMPANIES PROFITS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Initial Shareholdings

Name: BEATA JOZWIK

Address: 8 WILLOW CLOSE
NORTH WALSHAM
NORFOLK
ENGLAND
NR28 0UR

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WOJCIECH SMIALEK

Address: 5192 ELMRIDGE DRIVE
MISSISSAUGA
ONTARIO
CANADA
L5M 5A4

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **BEATA JOZWIK**

Authenticated: **YES**

Name: **WOJCIECH SMIALEK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUTO GUIDE 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 |
|--------------------------------|------------------------------|
| Beata Jozwik | Authenticated Electronically |
| Wojciech Smialek | Authenticated Electronically |

Dated: 08/05/2014