

FILE COPY



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

Company Number **11651590**

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

**ALUMINIUM WHEELS 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 **31st October 2018**



\* N11651590F \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 30/10/2018*

*X7HMOKJC*

*Company Name in full:* **ALUMINIUM WHEELS LTD**

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

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

*Proposed Registered Office Address:* **92 FRIERN GARDENS  
WICKFORD  
ESSEX  
ENGLAND SS12 0HD**

*Sic Codes:* **45310**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR RUSSELL**

***Surname:***                **STEVENS**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/01/1966**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS JULIE ELIZABETH**

*Surname:*                                **STEVENS**

*Former Names:*                        **FLOWERS**

*Service Address:*                      **recorded as Company's registered office**

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

  

*Date of Birth:*    **\*\*/05/1969**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>1</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>C</b>	<i>Number allotted</i>	<b>1</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**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>102</b>
		<i>Total aggregate nominal value:</i>	<b>102</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **RUSSELL STEVENS**

*Address* **92 FRIERN GARDENS  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0HD**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RUSSELL STEVENS**

*Address* **92 FRIERN GARDENS  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0HD**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JULIE STEVENS**

*Address* **92 FRIERN GARDENS  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0HD**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JULIE STEVENS**

*Address* **92 FRIERN GARDENS  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0HD**

*Class of Shares:* **C ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR RUSSELL EMILY STEVENS**

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

***Date of Birth:*** **\*\*/01/1966** ***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.***



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

## ***Individual Person with Significant Control details***

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***Names:*** **MRS JULIE ELIZABETH STEVENS**

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

***Date of Birth:*** **\*\*/05/1969** ***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.***

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

## ***Statement of Compliance***

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*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:*                      **GKA ACCOUNTANTS LIMITED**

*Agent's Address:*                      **92 FRIERN GARDENS  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0HD**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **GKA ACCOUNTANTS LIMITED**

*Agent's Address:*                      **92 FRIERN GARDENS  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0HD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALUMINIUM WHEELS 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
Russell Stevens	Authenticated Electronically
Russell Stevens	Authenticated Electronically
Julie Stevens	Authenticated Electronically
Julie Stevens	Authenticated Electronically

Dated: 30/10/2018