

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12456875**

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

**AE GARAGES 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 **11th February 2020**



\* N12456875P \*



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: **11/02/2020**

**X8YKRO1U**

*Company Name in full:*

**AE GARAGES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 5 FAULD INDUSTRIAL ESTATE ABILJO SERVICE  
ROAD  
FAULD, TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND DE13 9HS**

*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 EDWINS**

***Surname:***                **AUKSTIKALNS**

***Service Address:***        **UNIT 5 FAULD INDUSTRIAL ESTATE ABILJO SERVICE ROAD  
FAULD, TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND DE13 9HS**

***Country/State Usually  
Resident:***                **UNITED KINGDOM**

***Date of Birth:***    **\*\*/08/1982**                      ***Nationality:***    **LATVIAN**

***Occupation:***    **DIRECTOR**

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

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

---

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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **EDWINS AUKSTIKALNS**

*Address* **UNIT 5 FAULD INDUSTRIAL  
ESTATE ABILJO SERVICE  
ROAD  
FAULD, TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 9HS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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 EDWINS AUKSTIKALNS

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/08/1982 ***Nationality:*** LATVIAN

***Service Address:*** UNIT 5 FAULD INDUSTRIAL ESTATE ABILJO  
SERVICE ROAD  
FAULD, TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE13 9HS

*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.*

***Nature of control***

**The person holds, directly or indirectly, 75% or more of the shares in the company.**





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AE GARAGES 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 each.

Subscriber:

---

Edwins Aukstikalns

Authentication: Authenticated Electronically

Dated: 11 Feb 2020