

FILE COPY

OF A PRIVATE LIMITED COMPANY

Company No. 7372971

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

JSJ AUTOMOBILES 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/Wales

Given at Companies House on 10th September 2010



N07372071N





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n accordance with ection 9 of the companies Act 2006	INO1 Application to register a company	Companies House		
	A fee is payable with this form. Please see 'How to pay' on the last page			
√	What this form is for X What this form is NOT f	*ACWK0N8X* A06 08/09/2010 COMPANIES HOUSE .18 20/07/2010 24 COMPANIES HOUSE 02/07/2010 334 COMPANIES HOUSE		
Part 1	Company details	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *		
\1	Company details			
roposed company	Please show the proposed company name below JSJ AUTOMOBILES LTD	Duplicate names Duplicate names are not permitted A list of registered names can be found on our website. There are various rules		
or official use		that may affect your choice of name More information is available at: www.companieshouse.gov.uk		
A2	Company name restrictions @			
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body. I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	Ocompany name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov.uk		
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig' o			
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	Name ending exemption Only private companies that are limited by guarantee and meet of specific requirements are eligible apply for this For more details, please go to our website www.companieshouse.gov.uk		
A4	Company type [®]			
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked) Public limited by shares Private limited by shares Private limited by guarantee Private unlimited with share capital Private unlimited without share capital	Company type If you are unsure of your company's type, please go to our website www.companieshouse.gov.uk		
RIC Department		CHFP000 05/10 Version 4 0		

A5	Situation of registered office •	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked) England and Wales Wales Scotland Northern Ireland	● Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales companies, the address must be in England or Wales. For Welsh, Scottish or Northern treland companies, the address must be in Wales, Scotland or Northern treland respectively
A6	Registered office address Ø	•
_	Please give the registered office address of your company	Registered office address
Building name/number	156 REDGRAVE	You must ensure that the address shown in this section is consistent
Street	MILLSANDS	with the situation indicated in section A5
		You must provide an address in England or Wales for companies to
Post town	SHEFFIELD	be registered in England and Wales.
County/Region	SOUTH YORKSHIRE	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	S 3 8 N F	for companies to be registered in Wates, Scotland or Northern Ireland respectively
Α7	Articles of association ●	
	Please choose one option only and tick one box only	⊙ For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box. Private limited by shares. Private limited by guarantee. Public company	can adopt which model articles, please go to our website www.companieshouse.gov.uk
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s) Please tick only one box Private limited by shares Private limited by guarantee Public company	:
Option 3	I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application	
A8	Restricted company articles o	
	Please tick the box below if the company's articles are restricted	Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website www.companieshouse.gov.uk

Application to register a company

Proposed officers Part 2

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual

For a secretary who is an individual, go to Section B1; For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1.

B1	Secretary appointments •	
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	Corporate appointments For corporate secretary appointments, please complete
litle*		section C1-C5 instead of section B.
ull forename(s)		Additional appointments
Surname		If you wish to appoint more than one secretary, please use
ormer name(s) @		the 'Secretary appointments' continuation page
		Promer name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously use for business purposes.
B2	Secretary's service address ®	
Building name/number		Service address This is the address that will appear
Street		on the public record This does not have to be your usual residential address.
Post town		Please state 'The Company's Registered Office' if your service
County/Region		address will be recorded in the proposed company's register
Postcode		of secretaries as the company's registered office
Country		If you provide your residential address here it will appear on the public record
B3	Signature o	
	I consent to act as secretary of the proposed company named in Section A1	● Signature The person named above consents
	Segnature	to act as secretary of the proposed

Application to register a company

Corporate secretary

C1	Corporate secretary appointments •	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page. Registered or principal address
Building name/number		This is the address that will appear on the public record. This address
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or
Post town		LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (OM 13//LLC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Whor-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
C5	Signature 9	
	I consent to act as secretary of the proposed company named in Section A1	© Signature
Signature	Signature X	The person named above consents to act as corporate secretary of the proposed company

Application to register a company

D1	Nissakas annaintenante A			
	Director appointments Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments Private companies must appoint at least one director who is an		
Title*	MR	individual Public companies must appoint at least two directors, one of		
Full forename(s)	JASPREET	which must be an individual Former name(s) Please provide any previous names		
Surname	OBEROI			
Former name(s) •		which have been used for business purposes in the last 20 years. Marned women do not need to give former names unless previously used		
Country/State of residence ©	UNITED KINGDOM	for business purposes. O Country/State of residence		
Nationality	BRITISH	This is in respect of your usual residential address as stated in		
Date of birth	^d 2 ^d 9	section D4		
Business occupation	BUSINESS DIRECTOR	Business occupation If you have a business occupation,		
(ıf any) ⊙	JSJ METAL RECYCLING LTD	please enter here. If you do not, please leave blank Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page		
D2	Director's service address Please complete the service address below You must also fill in the director's	Service address This is the address that will appear		
	Please complete the service address below You must also fill in the director's usual residential address in Section D4 .			
Building name/number	Please complete the service address below You must also fill in the director's usual residential address in Section D4. 156 REDGRAVE	This is the address that will appear on the public record This does not have to be your usual residential address.		
	Please complete the service address below You must also fill in the director's usual residential address in Section D4 .	This is the address that will appear on the public record This does not have to be your usual residential		
Building name/number	Please complete the service address below You must also fill in the director's usual residential address in Section D4. 156 REDGRAVE	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of		
Building name/number Street	Please complete the service address below You must also fill in the director's usual residential address in Section D4. 156 REDGRAVE MILLSANDS	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.		
Building name/number Street Post town	Please complete the service address below You must also fill in the director's usual residential address in Section D4. 156 REDGRAVE MILLSANDS SHEFFIELD	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered.		
Building name/number Street Post town County/Region	Please complete the service address below You must also fill in the director's usual residential address in Section D4. 156 REDGRAVE MILLSANDS SHEFFIELD SOUTH YORKSHIRE	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential		
Building name/number Street Post town County/Region Postcode	Please complete the service address below You must also fill in the director's usual residential address in Section D4. 156 REDGRAVE MILLSANDS SHEFFIELD SOUTH YORKSHIRE S 3 8 N F UNITED KINGDOM Signature ©	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the		
Building name/number Street Post town County/Region Postcode Country	Please complete the service address below You must also fill in the director's usual residential address in Section D4. 156 REDGRAVE MILLSANDS SHEFFIELD SOUTH YORKSHIRE S 3 8 N F UNITED KINGDOM	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office. If you provide your residential address here it will appear on the		

Application to register a company

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D1	Director appointments •					
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5.	Appointments Private companies must appoint at least one director who is an				
Title*		individual Public companies must appoint at least two directors, one of				
Full forename(s)		which must be an individual				
Surname		Please provide any previous names				
Former name(s) •		which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.				
Country/State of residence ●		Country/State of residence				
Nationality		This is in respect of your usual residential address as stated in				
Date of birth	d d m m y y y y	Section D4				
Business occupation (if any) •		Business occupation If you have a business occupation, please enter here If you do not, please leave blank				
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page				
D2	Director's service address Please complete the service address below. You must also fill in the director's	Service address This is the address that will appear				
Building name/number	usual residential address in Section D4	on the public record This does not have to be your usual residential				
Street		address. Please state 'The Company's				
		Registered Office' if your service address will be recorded in the				
Post town		proposed company's register of directors as the company's registered				
County/Region		office				
Postcode		If you provide your residential address here it will appear on the				
Country		public record				
		<u>'</u>				
D3	Signature ®					
D3	Signature © I consent to act as director of the proposed company named in Section A1	Signature The person named above consents				

Corporate director

E1	Corporate director appointments •	
	Please use this section to list all the corporate directors taken on formation	Additional appointments If you wish to appoint more than one
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page.
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained
Post town		within a full address), DX number or LP (Legal Post in Scotland) number
County/Region		Cr (Legal rost in scodand) number
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
<u> </u>	Is the corporate director registered within the European Economic Area (EEA)?	
	→ Yes Complete Section E3 only	
	→ No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E5	Signature [©]	
	I consent to act as director of the proposed company named in Section A1	Signature The person named above concents
Signature	Signature X	The person named above consents to act as corporate director of the proposed company

Part 3	Statement	of capital				
	Does your company have share capital?					
	·	plete the sections below				
<u></u>		Part 4 (Statement of				
F1	Share capital in	pound sterling (£)	 			
Please complete the ta If all your issued capita	able below to show e al is in sterling, only o	ach class of shares held complete Section F1 and	in pound sterling d then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc.	.)	Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of shar	es 0	Aggregate nominal value 6
ORDINARY		1 /	1	1		£ 1
						£
						£
						£
	 -		Totals	1		£ 1
F2	Share capital in	other currencies				·
		ny class of shares held in currency	other currencies			
Currency						· · ·
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value
			Totals	1		
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				Please li	ggregate nominal value st total aggregate values in
Total number of shares						t currencies separately For £100 + €100 + \$10 etc.
Total aggregate nominal value 🍑						
• Including both the noming share premium • Total number of issued s		 Number of shares issued nominal value of each shares 	are. Plea	ntinuation Page ase use a Statem e if necessary		al continuation
A lorar imiliner or \$2060 2	1101C3 III GII3 CI d 33.					

F4

Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**

Class of share

ORDINARY

Prescribed particulars

The director has the voting right if the number of votes for and against a proposal are equal. Any objection to any decision must be referred to the director, whose decision is final.

The director may decide to pay interim dividends. A dividend must not be declared unless the directors have made a recommendation as to its amount. Such a dividend must not exceed the amount recommended by the directors. If the director act in good faith, they do not incur any liability to the holders of shares conferring preferred rights for any loss they may suffer by the lawful payment of an interim dividend on shares with deferred or non preferred rights. The company may not pay interest on any dividend or other sum payable in respect of a share unless the terms on which the share was issued or the provisions of another agreement between the holder of that share and the company.

The company might issue shares and they will be redeemed for the original price

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share.

Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

lass of share	Prescribed particulars of rights
rescribed particulars	attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for
	each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

Application to register a company

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Initial shareholdings

This section should only be completed by companies incorporating with share capital Please complete the details below for each subscriber

The addresses will appear on the public record These do not need to be the subscribers' usual residential address

Initial shareholdings Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

subscribers' usual residential address					Continuation page it necessary	
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
JASPREET OBEROI	Ordinary	1	GBP	1	1	1
Address					<u> </u>	
156 REDGRAVE MILLSANDS, SHEFFIELD S3 8NF (UK)						
, ,						
Name	,					
Address				:		
Name				<u> </u>		
Address						
Name						
Address						,
Name						
Address						
			<u></u>	I	L	L

Statement of guarantee Part 4 Is your company limited by guarantee? → Yes Complete the sections below → No Go to Part 5 (Statement of compliance) G1 Subscribers Please complete this section if you are a subscriber of a company limited by **O** Name guarantee The following statement is being made by each and every person Please use capital letters. The addresses in this section will appear on the public record. They do I confirm that if the company is wound up while I am a member, or within not have to be the subscribers' usual one year after I cease to be a member, I will contribute to the assets of the residential address. company by such amount as may be required for payment of debts and liabilities of the company contracted before I Amount guaranteed Any valid currency is permitted cease to be a member, payment of costs, charges and expenses of winding up, and, Continuation pages Please use a 'Subscribers' adjustment of the rights of the contributors among ourselves, continuation page if necessary not exceeding the specified amount below Subscriber's details Forename(s) • Surname • Address @ **Postcode** Amount guaranteed 9 Subscriber's details Forename(s) • Surname @ Address @ Postcode Amount guaranteed 9 Subscriber's details Forename(s) • Surname • Address @ Postcode Amount guaranteed 9

IN01

Application to register a company

	Subscriber's details	Name Please use capital letters.
Forename(s) •		Address
Surname •		The addresses in this section will appear on the public record They do
Address •		not have to be the subscribers' usual residential address.
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 😉		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) 0		
Surname •		
Address @		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed 9		
-	1	1

Statement of compliance Part 5 This section must be completed by all companies. Is the application by an agent on behalf of all the subscribers? → No Go to Section H1 (Statement of compliance delivered by the → Yes Go to Section H2 (Statement of compliance delivered by an agent) H1 Statement of compliance delivered by the subscribers • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must sign the statement of compliance I confirm that the requirements of the Companies Act 2006 as to registration have been complied with Subscriber's signature X X Subscriber's signature X

Subscnber's signature	_Signature	×	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature	X	
Subscriber's signature	Signature X	×	
Subscriber's signature	Signature X	×	
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			
uilding name/number			
treet			
Post town			
County/Region			
Postcode			
Country			
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	on	
Agent's signature	Signature	X	

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.		
Contact name	£ How to pay		
Company name	A fee of £20 is payable to Companies House to register a company.		
Address	Make cheques or postal orders payable to 'Companies House'		
	Where to send		
Post town County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Postcode Country DX	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Telephone ✓ Certificate We will send your certificate to the presenters address (shown above) or if indicated to another address shown below At the registered office address (Given in Section A6) At the agents address (Given in Section H2) ✓ Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found.	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082,		
in guidance on our website If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Begulations 2008, please attach consent You have used the correct appointment sections Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) pumber The document has been signed, where indicated	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms, page on the website at		
☐ All relevant attachments have been included ☐ You have enclosed the Memorandum of Association ☐ You have enclosed the correct fee	forms page on the website at www.companieshouse.gov.uk		

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JSJ AUTOMOBILES 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 by each subscriber

JASPREET OBEROI

Dated 1st July, 2010