

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9622495**

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

**DIRECT VEHICLES 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 **3rd June 2015**



\*N09622495O\*

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: 03/06/2015*



X48SAIDL

*Company Name  
in full:*

**DIRECT VEHICLES LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**58-66 FOX STREET  
LIVERPOOL  
ENGLAND  
L3 3BQ**

*I wish to adopt entirely bespoke articles*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **KURTON**

*Former names:*

*Service Address:*        **35 GAYTON LANE  
WIRRAL  
ENGLAND  
CH60 3SH**

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

*Date of Birth:*    **07/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:*    **Y**                      *Date authorised:*    **03/06/2015**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **JOHN KURTON**

*Address:*   **35 GAYTON LANE  
WIRRAL  
ENGLAND  
CH60 3SH**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **THEFORMATIONS COMPANY.COM LIMITED**

*Agent's Address:* **15 BRITANNIA BUILDING 12 EBENEZER STREET  
LONDON  
ENGLAND  
N1 7RP**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **THEFORMATIONS COMPANY.COM LIMITED**

*Agent's Address:* **15 BRITANNIA BUILDING 12 EBENEZER STREET  
LONDON  
ENGLAND  
N1 7RP**