

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8641556

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

CUSTOM TRUCKS 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 7th August 2013



N08641556M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/08/2013



X2EA1763

*Company Name
in full:*

CUSTOM TRUCKS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE MULLIONS BURNLEY ROAD
LUDDENDENFOOT
HALIFAX
UNITED KINGDOM
HX2 6AR**

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

Company Director ***I***

Type: **Person**

Full forename(s): **TREVOR**

Surname: **TAYLOR**

Former names:

Service Address: **THE MULLIONS BURNLEY ROAD
LUDDENDENFOOT
HALIFAX
UNITED KINGDOM
HX2 6AR**

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

Date of Birth: **26/07/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **07/08/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **TREVOR TAYLOR**

<i>Address:</i>	THE MULLIONS BURNLEY ROAD LUDDENDENFOOT HALIFAX UNITED KINGDOM HX2 6AR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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: **UKCORPORATOR LTD**

Agent's Address: **281 SANDGATE ROAD
ALBION
BRISBANE
QUEENSLAND
AUSTRALIA
QLD 4010**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **UKCORPORATOR LTD**

Agent's Address: **281 SANDGATE ROAD
ALBION
BRISBANE
QUEENSLAND
AUSTRALIA
QLD 4010**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CUSTOM TRUCKS 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 each

Name of each subscriber

Trevor Taylor

Dated 07 August 2013