

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7868035

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

A1 MOTORCYCLE TRAINING SCHOOL 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 1st December 2011



N07868035O



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: 01/12/2011



XI0W3ZP2

*Company Name
in full:*

A1 MOTORCYCLE TRAINING SCHOOL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HENSON YARD WATERSIDE DRIVE
WELLINGTON ROAD
GATESHEAD
TYNE & WEAR
ENGLAND
NE11 9HU**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD STANLEY**

Surname: **SCOTT**

Former names:

Service Address: **30 ESHER COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 2UT**

Consented to Act: **Y** *Date authorised:* **01/12/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD STANLEY**

Surname: **SCOTT**

Former names:

Service Address: **30 ESHER COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 2UT**

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

Date of Birth: **05/08/1965** *Nationality:* **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Consented to Act: **Y** *Date authorised:* **01/12/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR RICKY LEE**

Surname: **SCOTT**

Former names:

Service Address: **162 VINE STREET
WALLSEND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE28 6JE**

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

Date of Birth: **22/10/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: RICHARD STANLEY SCOTT

Address: 30 ESHER COURT
 KINGSTON PARK
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE3 2UT

Class of share: ORD

Number of shares: 19

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RICKY LEE SCOTT

Address: 162 VINE STREET
 WALLSEND
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE28 6JE

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A1 MOTORCYCLE TRAINING SCHOOL 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.

Subscriber:

Richard Stanley Scott

Authentication: Authenticated Electronically

Subscriber:

Ricky Lee Scott

Authentication: Authenticated Electronically

Dated: 1 Dec 2011