

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12991991**

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

COASTAL CARS SOUTH LAKES 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 November 2020**



* N12991991S *



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: 02/11/2020

X9GZMCA0

Company Name in full: **COASTAL CARS SOUTH LAKES LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **6 DALKEITH STREET
BARROW-IN-FURNESS
ENGLAND LA14 1SP**

Sic Codes: **49320**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR HENRY JAMES**

Surname: **MEIGHAN**

Former Names:

Service Address: **5 FRIARS VIEW
BARROW-IN-FURNESS
ENGLAND LA13 0BT**

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

Date of Birth: ****/04/1966** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR WAYNE**

Surname: **BAXENDALE**

Former Names:

Service Address: **98 CHATSWORTH STREET
BARROW-IN-FURNESS
ENGLAND LA14 5TP**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HENRY MEIGHAN**

Address **5 FRIARS VIEW
BARROW-IN-FURNESS
ENGLAND
LA13 0BT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WAYNE BAXENDALE**

Address **98 CHATSWORTH STREET
BARROW-IN-FURNESS
ENGLAND
LA14 5TP**

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 HENRY JAMES MEIGHAN

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1966 ***Nationality:*** BRITISH

Service Address:
5 FRIARS VIEW
BARROW-IN-FURNESS
ENGLAND
LA13 0BT

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR WAYNE BAXENDALE

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1971 ***Nationality:*** BRITISH

Service Address: 98 CHATSWORTH STREET
BARROW-IN-FURNESS
ENGLAND
LA14 5TP

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **HENRY MEIGHAN**
Authenticated **YES**
Name: **WAYNE BAXENDALE**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of COASTAL CARS SOUTH LAKES 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
HENRY MEIGHAN	Authenticated Electronically
WAYNE BAXENDALE	Authenticated Electronically

Dated: 02/11/2020