

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8233383

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

DEE CARS LONDON LIMITED

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 28th September 2012



\*N08233383H\*



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: 28/09/2012*



X1IE9EWP

*Company Name  
in full:* **DEE CARS LONDON LIMITED**

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

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

*Proposed Register  
Office Address:* **35 THE RISE  
HILLINGDON  
MIDDLESEX  
UNITED KINGDOM  
UB10 0JL**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLE**

*Surname:* **DEBONO**

*Former names:*

*Service Address:* **35 THE RISE  
HILLINGDON  
MIDDLESEX  
UNITED KINGDOM  
UB10 0JL**

*Consented to Act:* **Y**      *Date authorised:* **28/09/2012**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES**

*Surname:*                            **DEBONO**

*Former names:*

*Service Address:*                **35 THE RISE  
HILLINGDON  
MIDDLESEX  
UNITED KINGDOM  
UB10 0JL**

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

*Date of Birth:*    **09/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **28/09/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

---

*Name:*      **CHARLES DEBONO**

*Address:*   **35 THE RISE  
HILLINGDON  
MIDDLESEX  
UNITED KINGDOM  
UB10 0JL**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **CAROLE DEBONO**

*Address:*   **35 THE RISE  
HILLINGDON  
MIDDLESEX  
UNITED KINGDOM  
UB10 0JL**

*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.*

*Name:* **CHARLES DEBONO**

*Authenticated:* **YES**

*Name:* **CAROLE DEBONO**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

The Companies Acts 2006  
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION  
OF

**DEE CARS LONDON LIMITED**

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.

Dated: 28-09-2012

CHARLES DEBONO

CAROLE DEBONO