

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11809708

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

CHRIS AUTO 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 6th February 2019



* N11809708L *



Companies House



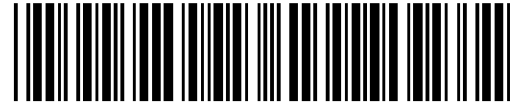
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 05/02/2019

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| | |
|--|---|
| <i>Company Name in full:</i> | CHRIS AUTO LTD |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Registered Office Address:</i> | 21-23 CLIFTON ROAD RUGBY UNITED KINGDOM CV21 3PY |
| <i>Sic Codes:</i> | 45200 |

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR KRZYSZTOF PAWEL**

Surname: **GLABA**

Former Names:

Service Address: **55 SOMERS ROAD
RUGBY
UNITED KINGDOM CV22 7DG**

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

Date of Birth: ****/06/1980** ***Nationality:*** **POLISH**

Occupation: **REPAIR AND
SERVICING
OF MOTOR
VEHICLES**

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> | 10 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 10 |
| <i>Prescribed particulars</i> | | | |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 10 |
| | | <i>Total aggregate nominal value:</i> | 10 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **KRZYSZTOF GLABA**

Address **55 SOMERS ROAD
RUGBY
UNITED KINGDOM
CV22 7DG**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

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 KRZYSZTOF PAWEL GLABA**

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

Date of Birth: ****/06/1980** ***Nationality:*** **POLISH**

Service Address: **55 SOMERS ROAD
RUGBY
UNITED KINGDOM
CV22 7DG**

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, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |

Statement of Compliance

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

Name: **KRZYSZTOF GLABA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHRIS AUTO 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 |
|-------------------------|------------------------------|
| Krzysztof Glaba | Authenticated Electronically |

Dated: 05/02/2019