

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10268437**

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

AUTEVA 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 **7th July 2016**



* N10268437I *



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: **06/07/2016**

X5ANBF42

Company Name in full:

AUTEVA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**VENTURE POINT TOWERS BUSINESS PARK
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
ENGLAND WS15 1UZ**

Sic Codes:

62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MRS MARGARET**

Surname: **TRIPP**

Former Names: **WYLLIE**

Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR ANDREW SIMON**

Surname: **TRIPP**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL
DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **WALKER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1971** *Nationality:* **SCOTTISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **KERR**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1957** *Nationality:* **SCOTTISH**

Occupation: **SALES**
 DIRECTOR

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

Company Director 4

Type: **Person**

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

Surname: **BARLOW**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **TECHNICAL**
 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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARGARET TRIPP**

Address **ELM TREE HOUSE 21
CHURCH ROAD
ALREWAS
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 7BT**

Class of Shares: **ORDINARY**

Number of shares: **13**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FIONA KERR**

Address **25 DRUMBEG LOAN
KILLEARN
GLASGOW
SCOTLAND
G63 9LG**

Class of Shares: **ORDINARY**

Number of shares: **14**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **COLIN KERR**

Address **25 DRUMBEG LOAN
KILLEARN
GLASGOW
SCOTLAND
G63 9LG**

Class of Shares: **ORDINARY**

Number of shares: **14**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GEORGE WALKER**

Address **34 ARDRAIN AVENUE
MOTHERWELL
LANARKSHIRE
SCOTLAND
ML1 2JR**

Class of Shares: **ORDINARY**

Number of shares: **22**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW TRIPP**

Address **ELM TREE HOUSE 21
CHURCH ROAD
ALREWAS
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 7BT**

Class of Shares: **ORDINARY**

Number of shares: **13**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTIAN BARLOW**

Address **18 FALLOWFIELD DRIVE
BARTON UNDER
NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 8DH**

Class of Shares: **ORDINARY**

Number of shares: **24**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MARGARET TRIPP
<i>Authenticated</i>	YES
<i>Name:</i>	FIONA KERR
<i>Authenticated</i>	YES
<i>Name:</i>	COLIN KERR
<i>Authenticated</i>	YES
<i>Name:</i>	GEORGE WALKER
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW TRIPP
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTIAN BARLOW
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AUTEVA 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.

Name of each subscriber	Authentication
Margaret Tripp	Authenticated Electronically
Fiona Kerr	Authenticated Electronically
Colin Kerr	Authenticated Electronically
George Walker	Authenticated Electronically
Andrew Tripp	Authenticated Electronically
Christian Barlow	Authenticated Electronically

Dated: 06/07/2016