

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11703728

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

SMART AUTO REPAIRS (BOLTON) 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 **29th November 2018**



* N11703728G *



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: **29/11/2018**

X7JRQVEI

Company Name in full: **SMART AUTO REPAIRS (BOLTON) LIMITED**

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

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

Proposed Registered Office Address: **CHECKLEY GRANGE CHECKLEY LANE
WRINEHILL
CREWE
UNITED KINGDOM CW3 9DA**

Sic Codes: **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 RICHARD LEON**

Surname: **FERNSIDE**

Former Names:

Service Address: **30 AVONHEAD CLOSE
HORWICH
BOLTON
UNITED KINGDOM BL6 5QD**

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

Date of Birth: ****/08/1980** ***Nationality:*** **BRITISH**

Occupation: **PAINT SPRAYER**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **RICHARD FERNSIDE**

Address **30 AVONHEAD CLOSE
HORWICH
BOLTON
UNITED KINGDOM
BL6 5QD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

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 RICHARD LEON FERNSIDE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1980 ***Nationality:*** BRITISH

Service Address: 30 AVONHEAD CLOSE
HORWICH
BOLTON
UNITED KINGDOM
BL6 5QD

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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: **PENNY TROTMAN**

Agent's Address: **CHECKLEY GRANGE CHECKLEY LANE
WRINEHILL
CREWE
UNITED KINGDOM
CW3 9DA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **PENNY TROTMAN**

Agent's Address: **CHECKLEY GRANGE CHECKLEY LANE
WRINEHILL
CREWE
UNITED KINGDOM
CW3 9DA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SMART AUTO REPAIRS (BOLTON) 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
Richard Fernside	Authenticated Electronically

Dated: 29/11/2018