

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7580957

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

ALEKSAUTOPARTS 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 28th March 2011



N07580957S



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: **28/03/2011**



X5MB2STM

*Company Name
in full:* **ALEKSAUTOPARTS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **38 HERSCHEL STREET
SLOUGH
ENGLAND
SL1 1PB**

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

Company Director **I**

Type: **Person**

Full forename(s): **ALEKSANDR**

Surname: **KALANDZIJEV**

Former names:

Service Address: **38 HERSCHEL STREET
SLOUGH
ENGLAND
SL1 1PB**

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

Date of Birth: **14/11/1992**

Nationality: **LITHUANIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/03/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: ALEKSANDR KALANDZIJEV

Class of share: ORD

Number of shares: 1000

Currency: GBP

Address: 38 HERSCHEL STREET
 SLOUGH
 ENGLAND
 SL1 1PB

*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: ALEKSANDR
KALANDZIJEV
Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ALEKSAUTOPARTS 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 SUBSCRIBER(S)

ALEKSANDR KALANDZIJEV

28/3/2011