

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10325001**

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

**CRAIG CROFT MOTORS & VALET 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 **11th August 2016**



\* N10325001Z \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **10/08/2016**

**X5D1QTX5**

*Company Name in full:*

**CRAIG CROFT MOTORS & VALET LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 8 CROFT INDUSTRIAL ESTATE  
DUNSTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND B37 7UU**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR KEVIN PHILLIP**

*Surname:*                                **BRAZIER**

*Service Address:*                      **UNIT 8 CROFT INDUSTRIAL ESTATE  
DUNSTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND B37 7UU**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/11/1980**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR JOSS RICHARD**

Surname: **KELLEHER**

*Service Address:* **UNIT 8 CROFT INDUSTRIAL ESTATE  
DUNSTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND B37 7UU**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/05/1977**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **KEVIN PHILLIP BRAZIER**

*Address* **UNIT 8 CROFT INDUSTRIAL  
ESTATE  
DUNSTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B37 7UU**

*Class of Shares:* **ORD**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOSS RICHARD KELLEHER**

*Address* **UNIT 8 CROFT INDUSTRIAL  
ESTATE  
DUNSTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B37 7UU**

*Class of Shares:* **ORD**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **KEVIN PHILLIP BRAZIER**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **23/11/1980** *Nationality:* **BRITISH**

*Service Address:* **UNIT 8 CROFT INDUSTRIAL ESTATE  
DUNSTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B37 7UU**

*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 holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.**

## ***Individual Person with Significant Control details***

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*Names:* **JOSS RICHARD KELLEHER**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **28/05/1977** *Nationality:* **BRITISH**

*Service Address:* **UNIT 8 CROFT INDUSTRIAL ESTATE  
DUNSTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B37 7UU**

*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 holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.**

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***Statement of Compliance***

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*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:* **EASY FORMATIONS LTD.**

*Agent's Address:* **22 BASE POINT  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RH**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **EASY FORMATIONS LTD.**

*Agent's Address:* **22 BASE POINT  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RH**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of CRAIG CROFT MOTORS & VALET 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 each.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Kevin Phillip Brazier	Authenticated Electronically

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Joss Richard Kelleher

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Dated 10 August 2016