

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8803565

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

FAST LANE AUTOMOTIVE 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 5th December 2013



N08803565M

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

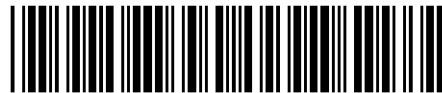


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/12/2013



X2MHDXXKO

*Company Name
in full:* **FAST LANE AUTOMOTIVE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 ST. LUKES AVENUE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5AL**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**
Occupation: **AUTOMOTIVE**
 DEALER/SUPPLIER

Consented to Act: **Y** *Date authorised:* **05/12/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **JAKOB-GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1988** *Nationality:* **BRITISH**
Occupation: **AUTOMOTIVE**
 DEALER/SUPPLIER

Consented to Act: **Y** *Date authorised:* **05/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	0.01	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1

Initial Shareholdings

Name: PHILIP WALTERS

Address: 3 ST. LUKES AVENUE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5AL

Class of share: 0.01

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: ALEX JAKOB-GRANT

Address: 1 SIR HENRY BRACKENBURY ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 3FJ

Class of share: 0.01

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: PHILIP WALTERS

Authenticated: YES

Name: ALEX JAKOB-GRANT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FAST LANE AUTOMOTIVE 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
Philip Walters	Authenticated Electronically
Alex Jakob-Grant	Authenticated Electronically

Dated: 04/12/2013