

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07344856

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

CJ VEHICLE REPAIRS 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 12th August 2010



N07344856O



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: 12/08/2010



XWTP8MHM

<i>Company Name in full:</i>	CJ VEHICLE REPAIRS LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	38 WESTON GROVE ROAD WOOLSTON SOUTHAMPTON HAMPSHIRE ENGLAND SO19 9EP

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JEAN MARGARET**

Surname: **BATCHELOR**

Former names:

Service Address: **38 WESTON GROVE ROAD
WOOLSTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO19 9EP**

Consented to Act: **Y** *Date authorised:* **12/08/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JEAN MARGARET**

Surname: **BATCHELOR**

Former names:

Service Address: **38 WESTON GROVE ROAD
WOOLSTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO19 9EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **12/08/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HOWARD**

Surname: **BATCHELOR**

Former names:

Service Address: **38 WESTON GROVE ROAD
WOOLSTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO19 9EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/08/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	JEAN MARGARET BATCHELOR	<i>Class of share:</i>	ORD A
<i>Address:</i>	38 WESTON GROVE ROAD WOOLSTON SOUTHAMPTON HAMPSHIRE ENGLAND SO19 9EP	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	RICHARD HOWARD BATCHELOR	<i>Class of share:</i>	ORD A
<i>Address:</i>	38 WESTON GROVE ROAD WOOLSTON SOUTHAMPTON HAMPSHIRE ENGLAND SO19 9EP	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CJ VEHICLE REPAIRS 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.

Subscriber:

Jean Margaret Batchelor

Authentication: Authenticated Electronically

Subscriber:

Richard Howard Batchelor

Authentication: Authenticated Electronically

Dated: 12 Aug 2010