

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11415854**

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

BRIAN'S MOT SERVICES 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 Wales

Given at Companies House, Cardiff, on **14th June 2018**



* N11415854G *



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: **13/06/2018**

X780I840

*Company Name in
full:*

BRIAN'S MOT SERVICES LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Wales

*Proposed Registered
Office Address:*

**26 CORBETT STREET
TREHERBERT
RHONDDA CYNON TAFF
WALES CF42 5ER**

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 VAUGHAN**

Surname: **LEWIS**

Service Address: **285 CRICKLADE ROAD
SWINDON
UNITED KINGDOM SN2 1AG**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR BRIAN LEONARD**

Surname: **WILLIAMS**

Service Address: **26 CORBETT STREET
TREHERBERT
TREORCHY
UNITED KINGDOM CF42 5ER**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1944** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRIAN LEONARD
WILLIAMS**

Address **26 CORBETT STREET
TREHERBERT
TREORCHY
UNITED KINGDOM
CF42 5ER**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD VAUGHAN LEWIS**

Address **285 CRICKLADE ROAD
SWINDON
UNITED KINGDOM
SN2 1AG**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

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

Amount unpaid: **0**

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 BRIAN LEONARD WILLIAMS**

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

Date of Birth: ****/01/1944** *Nationality:* **BRITISH**

Service Address: **26 CORBETT STREET
TREHERBERT
TREORCHY
UNITED KINGDOM
CF42 5ER**

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 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR RICHARD VAUGHAN LEWIS**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Service Address: **285 CRICKLADE ROAD
SWINDON
UNITED KINGDOM
SN2 1AG**

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.

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 A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BRIAN'S MOT SERVICES 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:

Brian Leonard Williams

Authentication: Authenticated Electronically

Subscriber:

Richard Vaughan Lewis

Authentication: Authenticated Electronically

Dated: 13 Jun 2018