

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9045302**

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

J&P AUTO 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 England and Wales

Given at Companies House, Cardiff, on **19th May 2014**



N09045302A

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 16/05/2014



X3800EH4

*Company Name
in full:*

J&P AUTO SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**B&W HOUSE PRIESTLEY WAY
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9NT**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER LEE**

Surname: **LONGFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1965** *Nationality:* **ENGLISH**

Occupation: **MECHANIC**

Consented to Act: **Y** *Date authorised:* **19/05/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN KARL**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1990** *Nationality:* **ENGLISH**

Occupation: **MECHANIC**

Consented to Act: **Y** *Date authorised:* **19/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: PETER LONGFORD

Address: 5 THE COURTYARD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 3XU

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JONATHAN ANDREWS

Address: 55 BOLTERS ROAD SOUTH
HORLEY
SURREY
ENGLAND
RH6 8HS

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*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: **PETER LONGFORD**

Authenticated: **YES**

Name: **JONATHAN ANDREWS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of J&P AUTO 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.

Name of each subscriber	Authentication
Peter Longford	Authenticated Electronically
Jonathan Andrews	Authenticated Electronically

Dated: 16/05/2014