

FILE COPY



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

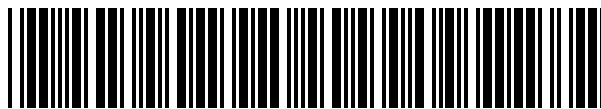
Company Number **14835827**

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

I.D AUTO REPAIRS & SERVICING 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 **30th April 2023**



N14835827P



Companies House



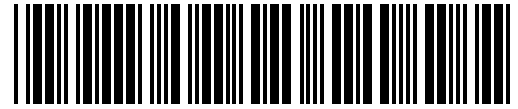
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/04/2023**

XC2KF0WZ

Company Name in full: **I.D AUTO REPAIRS & SERVICING LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **EGERTON MILL CAWDOR STREET
FARNWORTH
BOLTON
ENGLAND BL4 7LX**

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 DAVID WILLIAM**

Surname: **GREEN**

Former Names:

Service Address: **8 WYRE CLOSE
WHITEFIELD
MANCHESTER
ENGLAND M45 8LX**

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

Date of Birth: ****/11/1984** *Nationality:* **ENGLISH**

Occupation: **MECHANIC**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR IAN MARTIN DEREK**

Surname: **RICE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1983** *Nationality:* **ENGLISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID GREEN**

Address **8 WYRE CLOSE
WHITEFIELD
MANCHESTER
ENGLAND
M45 8LX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **IAN RICE**

Address **EGERTON MILL CAWDOR
STREET
FARNWORTH
BOLTON
ENGLAND
BL4 7LX**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 DAVID WILLIAM GREEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984** *Nationality:* **ENGLISH**

Service Address: **8 WYRE CLOSE
WHITEFIELD
MANCHESTER
ENGLAND
M45 8LX**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR IAN MARTIN DEREK RICE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1983** *Nationality:* **ENGLISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **DAVID GREEN**

Authenticated **YES**

Name: **IAN RICE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of I.D AUTO REPAIRS & SERVICING 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
DAVID GREEN	Authenticated Electronically
IAN RICE	Authenticated Electronically

Dated: 30/04/2023