

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7919057

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

JAPANESE 4X4 SPARES 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 23rd January 2012



\*N07919057P\*



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: 20/01/2012*



X10X9IZN

*Company Name  
in full:* **JAPANESE 4X4 SPARES LTD**

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

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

*Proposed Register  
Office Address:* **69 CROSSWAY ROAD  
GREEN LANE  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV3 6JN**

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

*Company Director*    **1**

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

Surname:                           **FELLOWS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/11/1962**                                *Nationality:*   **ENGLISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **23/01/2012**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS HEIDI**

Surname:                           **FELLOWS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/06/1967**                                *Nationality:*   **ENGLISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **23/01/2012**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **ROBERT FELLOWS**

*Address:*   **69 CROSSWAY ROAD  
GREEN LANE  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV3 6JN**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **0**

*Name:*      **HEIDI FELLOWS**

*Address:*   **69 CROSSWAY ROAD  
GREEN LANE  
COVENTRY  
WARWICKSHIRE  
ENGLAND  
CV3 6JN**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* **ROBERT FELLOWS**

*Authenticated:* **YES**

*Name:* **HEIDI FELLOWS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of JAPANESE 4X4 SPARES 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
Robert Fellows	Authenticated Electronically
Heidi Fellows	Authenticated Electronically

Dated: 20/01/2012