

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9555460**

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

**GEARBOX REBUILD & REPAIR SPECIALISTS LIMITED**

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 **22nd April 2015**



\*N09555460L\*

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: 21/04/2015



X45TDBMY

*Company Name  
in full:*

**GEARBOX REBUILD & REPAIR SPECIALISTS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 45 STEEL DRIVE  
FORDHOUSE ROAD INDUSTRIAL ESTATE, FORDHOUSES  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV10 9XF**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN JAMES**

*Surname:*                **PECK**

*Former names:*

*Service Address:*        **UNIT 45 STEEL DRIVE  
FORDHOUSE ROAD INDUSTRIAL ESTATE, FORDHOUSES  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV10 9XF**

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

*Date of Birth:*    **12/08/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **22/04/2015**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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 CAPITAL 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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* IAN JAMES PECK

*Address:* UNIT 45 STEEL DRIVE  
FORDHOUSE ROAD INDUSTRIAL  
ESTATE, FORDHOUSES  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV10 9XF

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

# Statement of Compliance

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*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:* **COMPANY SELECT (UK) LIMITED**

*Agent's Address:* **OFFICE 22 BUSINESS DEVELOPMENT CENTRE  
STAFFORD PARK 4  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 3BA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANY SELECT (UK) LIMITED**

*Agent's Address:* **OFFICE 22 BUSINESS DEVELOPMENT CENTRE  
STAFFORD PARK 4  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 3BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GEARBOX REBUILD & REPAIR SPECIALISTS Limited

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

Name of each subscriber

IAN JAMES PECK

Dated 21 April 2015