

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8465456

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

LONDON DRIVER 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 28th March 2013



\*N08465456P\*



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: 27/03/2013*



X250FEQA

*Company Name  
in full:* **LONDON DRIVER SERVICES LTD**

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

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

*Proposed Register  
Office Address:* **104 DRAYCOTT AVENUE  
LONDON  
UNITED KINGDOM  
SW3 3AU**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANIS**

*Surname:*                **AREM**

*Former names:*

*Service Address:*        **26A PARK MANSION  
141 KNIGHTSBRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW1X 7QS**

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

*Date of Birth:*    **10/05/1980**

*Nationality:*    **TUNISIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **28/03/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:*      WALID AREM

*Address:*   104 DRAYCOTT AVENUE  
                 LONDON  
                 UNITED KINGDOM  
                 SW3 3AU

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      ANIS AREM

*Address:*   26A PARK MANSION  
                 141 KNIGHTSBRIDGE ROAD  
                 LONDON  
                 UNITED KINGDOM  
                 SW1X 7QS

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      KHALIL CHERAF

*Address:*   104 DRAYCOTT AVENUE  
                 LONDON  
                 UNITED KINGDOM  
                 SW3 3AU

*Class of share:*      ORDINARY

*Number of shares:*      1

*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:* **LTDONLINE**

*Agent's Address:* **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK  
WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2GY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **LTDONLINE**

*Agent's Address:* **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK  
WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2GY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LONDON DRIVER 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

Name of each subscriber

Walid Arem  
Anis Arem  
Khalil Cheraf

Dated 27 March 2013