

FILE COPY



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

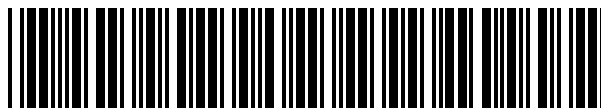
Company Number **14821815**

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

MIDLANDS MERCEDES BREAKERS 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 **24th April 2023**



N14821815H



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: **20/04/2023**

XCITPSGW

Company Name in full: **MIDLANDS MERCEDES BREAKERS LTD**

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

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

Proposed Registered Office Address: **UNIT 1 BAR LANE INDUSTRIAL PARK
BAR LANE
BASFORD
NOTTINGHAM
UNITED KINGDOM NG6 0JA**

Sic Codes: **45310**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MISS LATOYA MARIE**

Surname: **ATKINSON**

Former Names:

Service Address: **21 FRIESLAND DRIVE
SANDIACRE
NOTTINGHAM
ENGLAND NG10 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1991** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Corporate**

Name: **MOS INVESTMENTS LTD**

Principal / Business Address: **10 THE VISTA
STAPLEFORD
NOTTINGHAM
ENGLAND NG9 7ES**

UK Limited Company

Registration Number: **5777608**

The subscribers confirm that the corporate body 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: **JAMES BARRY**

Address **UNIT 1 BAR LANE
INDUSTRIAL PARK
BAR LANE
BASFORD
NOTTINGHAM
UNITED KINGDOM
NG6 0JA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LATOYA ATKINSON**

Address **21 FRIESLAND DRIVE
SANDIACRE
NOTTINGHAM
ENGLAND
NG10 5HP**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOS INVESTMENTS LTD**

Address **10 THE VISTA
STAPLEFORD
NOTTINGHAM
ENGLAND
NG9 7ES**

Class of Shares: **ORDINARY**

Number of shares: **15**

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 JAMES DAVID BARRY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1988** *Nationality:* **BRITISH**

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.

Individual Person with Significant Control details

Names: **MISS LATOYA MARIE ATKINSON**

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

Date of Birth: ****/06/1991** *Nationality:* **BRITISH**

Service Address: **21 FRIESLAND DRIVE
SANDIACRE
NOTTINGHAM
ENGLAND
NG10 5HP**

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.

<i>Name:</i>	JAMES BARRY
<i>Authenticated</i>	YES
<i>Name:</i>	LATOYA ATKINSON
<i>Authenticated</i>	YES
<i>Name:</i>	MOS INVESTMENTS LTD
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MIDLANDS MERCEDES BREAKERS 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
JAMES BARRY	Authenticated Electronically
LATOYA ATKINSON	Authenticated Electronically
MOS INVESTMENTS LTD	Authenticated Electronically

Dated: 20/04/2023