

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9024455**

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

MMC VEHICLE SOLUTIONS 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 **6th May 2014**



N09024455G

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: 02/05/2014



X372BCAP

*Company Name
in full:* **MMC VEHICLE SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **MATHERS GARAGE COLNE ROAD
KELBROOK
BARNOLDSWICK
LANCASHIRE
ENGLAND
BB18 6TE**

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

Proposed Officers

Company Secretary 1

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

Surname: GOUGH

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **06/05/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KARL ANTHONY STUART**

Surname: **MATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1984**

Nationality: **BRITISH**

Occupation: **CAR DEALER**

Consented to Act: **Y**

Date authorised: **06/05/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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

Initial Shareholdings

Name: **KARL MATHER**

<i>Address:</i>	MATHERS GARAGE COLNE ROAD KELBROOK BARNOLDSWICK LANCASHIRE ENGLAND BB18 6TE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	90
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **ANTHONY MATHER**

<i>Address:</i>	MATHERS GARAGE COLNE ROAD KELBROOK BARNOLDSWICK LANCASHIRE ENGLAND BB18 6TE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **PATRICK GOUGH**

<i>Address:</i>	MATHERS GARAGE COLNE ROAD KELBROOK BARNOLDSWICK LANCASHIRE ENGLAND BB18 6TE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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: **DAVID PROCTER**

Agent's Address: **18 REDHILL GROVE
CHORLEY
LANCASHIRE
ENGLAND
PR6 8TU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DAVID PROCTER**

Agent's Address: **18 REDHILL GROVE
CHORLEY
LANCASHIRE
ENGLAND
PR6 8TU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MMC VEHICLE SOLUTIONS 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.

Name of each subscriber	Authentication
Karl Mather	Authenticated Electronically
Anthony Mather	Authenticated Electronically
Patrick Gough	Authenticated Electronically

Dated: 02/05/2014