

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8999526**

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

NORTHERN AUTO PARTS 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 **16th April 2014**



N08999526Z

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: 15/04/2014



X35U6S1E

*Company Name
in full:* **NORTHERN AUTO PARTS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BEAUSHAW WELL FARM COWLING
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 0LZ**

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

Company Director ***I***

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1939** *Nationality:* **BRITISH**

Occupation: **VEHICLE DISMANTLER**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *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: DEREK GREEN

<i>Address:</i>	BEAUSHAW WELL FARM COWLING	<i>Class of share:</i>	ORDINARY
	KEIGHLEY		
	WEST YORKSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	100
	BD22 0LZ	<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: **SUNDERLAND DRIVERR**

Agent's Address: **ORCHARD HOUSE AIRE VALLEY BUSINESS CENTRE
LAWKHOLME LANE
KEIGHLEY
UNITED KINGDOM
BD21 3DU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SUNDERLAND DRIVERR**

Agent's Address: **ORCHARD HOUSE AIRE VALLEY BUSINESS CENTRE
LAWKHOLME LANE
KEIGHLEY
UNITED KINGDOM
BD21 3DU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTHERN AUTO PARTS 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
Derek Green	Authenticated Electronically

Dated: 15/04/2014