

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9756636**

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

**OAKS DRIVER TRAINING 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 **1st September 2015**



\*N09756636T\*

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: 31/08/2015



X4EXI6P6

*Company Name  
in full:* **OAKS DRIVER TRAINING LIMITED**

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

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

*Proposed Register  
Office Address:* **25 HOLLOWFIELD AVENUE  
GRAYS  
ESSEX  
ENGLAND  
RM17 5SR**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS DONNA LOUISE**

Surname: **OAKWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1976** Nationality: **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Consented to Act: **Y** Date authorised: **01/09/2015** Authenticated: **YES**

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*Company Director* 2

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

Surname: **VAN LANCKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1979** Nationality: **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Consented to Act: **Y** Date authorised: **01/09/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS BUT A DIFFERENT CLASS OF DIVIDEND CAN BE DECLARED ON THIS CLASS OF SHARE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS BUT A DIFFERENT CLASS OF DIVIDEND CAN BE DECLARED ON THIS CLASS OF SHARE

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **DONNA OAKWELL**

*Address:*   **25 HOLLOWFIELD AVENUE  
GRAYS  
ESSEX  
ENGLAND  
RM17 5SR**

*Class of share:*      **A ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **50**

*Name:*      **ADRIAN VAN LANCKER**

*Address:*   **25 HOLLOWFIELD AVENUE  
GRAYS  
ESSEX  
ENGLAND  
RM17 5SR**

*Class of share:*      **B ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **50**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DONNA OAKWELL**

*Authenticated:* **YES**

*Name:* **ADRIAN VAN LANCKER**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of OAKS DRIVER TRAINING 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
Donna Oakwell	Authenticated Electronically
Adrian Van Lancker	Authenticated Electronically

Dated: 31/08/2015