

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07189837

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

TREVOR HIGNETT BODY REPAIR CENTRE 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/WALES

Given at Companies House, Cardiff, on 15th March 2010



N07189837U



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

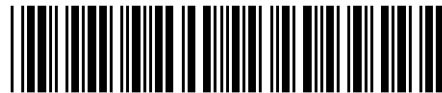


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **15/03/2010**



X1TWOIB4

*Company Name
in full:*

TREVOR HIGNETT BODY REPAIR CENTRE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 LEAZES PARK
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 3AX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PATRICIA MARGARET**

Surname: **HIGNETT**

Former names:

Service Address: **10 LEAZES PARK
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 3AX**

Consented to Act: Y *Date authorised: 15/03/2010* *Authenticated: YES*

Company Director *1*

Type: **Person**

Full forename(s): **MR TREVOR JAMES**

Surname: **HIGNETT**

Former names:

Service Address: **10 LEAZES PARK
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 3AX**

Country/State Usually Resident: **UK**

Date of Birth: **10/01/1955** *Nationality:* **BRITISH**

Occupation: **CAR BODY REPAIRER**

Consented to Act: **Y** *Date authorised:* **15/03/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA MARGARET**
Surname: **HIGNETT**
Former names:
Service Address: **10 LEAZES PARK**
 HEXHAM
 NORTHUMBERLAND
 ENGLAND
 NE46 3AX

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

Date of Birth: **18/06/1955** *Nationality:* **BRITISH**
Occupation: **ASSISTANT**

Consented to Act: **Y** *Date authorised:* **15/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **PATRICIA MARGARET HIGNETT**

<i>Address:</i>	10 LEAZES PARK HEXHAM NORTHUMBERLAND ENGLAND NE46 3AX	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **TREVOR JAMES HIGNETT**

<i>Address:</i>	10 LEAZES PARK HEXHAM NORTHUMBERLAND ENGLAND NE46 3AX	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TREVOR HIGNETT BODY REPAIR CENTRE 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 each.

Subscriber:

Patricia Margaret Hignett

Authentication: Authenticated Electronically

Subscriber:

Trevor James Hignett

Authentication: Authenticated Electronically

Dated: 15 Mar 2010