

# File Copy



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

Company No. 8731262

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

PRESTIGE AND PERFORMANCE VALETING 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 14th October 2013



\*N08731262G\*

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 13/10/2013



X2IVOGUP

*Company Name  
in full:*

**PRESTIGE AND PERFORMANCE VALETING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**PRESTIGE AND PERFORMANCE VALETING LTD SCHOOL STREET  
STAIRFOOT  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S70 3PT**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS KAREN JULIE**

*Surname:* **JEFFREYS**

*Former names:*

*Service Address:* **15 WOMBWELL LANE  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S70 3NR**

*Consented to Act:* **Y**      *Date authorised:* **14/10/2013**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL ANTHONY**

*Surname:*                         **JEFFREYS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **VALETING**

*Consented to Act:*    **Y**

*Date authorised:*    **14/10/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* NEIL JEFFREYS

*Address:* 15 WOMBWELL LANE  
BARNLEY  
SOUTH YORKSHIRE  
ENGLAND  
S70 3NR

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* NEIL JEFFREYS

*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 PRESTIGE AND PERFORMANCE VALETING 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
NEIL JEFFREYS	Authenticated Electronically

Dated: 13/10/2013