

FILE COPY



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

Company Number **11104587**

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

ELITE TRUCK REPAIRS 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 Wales

Given at Companies House, Cardiff, on **11th December 2017**



* N11104587E *



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:***08/12/2017**

X6KTP8LM

Company Name in full:

ELITE TRUCK REPAIRS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**UNIT 32 ST. ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM LL17 0JA**

Sic Codes:

45200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **DEWI**

Surname: **RITCHIE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **WALES**

Resident:

Date of Birth: ****/06/1983**

Nationality: **WELSH**

Occupation: **AUTO
ELECTRICIAN**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **LOUISE**

Surname: **RITCHIE**

Former Names: **BILSON**

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/03/1984** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	A	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DEWI RITCHIE**

Address **UNIT 32 ST. ASAPH
BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LOUISE RITCHIE**

Address **UNIT 32 ST. ASAPH
BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JA**

Class of Shares: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **DEWI RITCHIE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1983** *Nationality:* **WELSH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Individual Person with Significant Control details

Names: **LOUISE RITCHIE**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/03/1984** *Nationality:* **WELSH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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: **HAROLD SMITH CHARTERED ACCOUNTANTS**

Agent's Address: **UNIT 32 ST. ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **HAROLD SMITH CHARTERED ACCOUNTANTS**

Agent's Address: **UNIT 32 ST. ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELITE TRUCK REPAIRS 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
Dewi Ritchie	Authenticated Electronically
Louise Ritchie	Authenticated Electronically

Dated: 08/12/2017