

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11373046**

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

R & J MOTORS (WREXHAM) 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 **21st May 2018**



* N11373046C *



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: **18/05/2018**

X7687ZZS

Company Name in full: **R & J MOTORS (WREXHAM) LTD**

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

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

Proposed Registered Office Address: **UNIT 8 OAK ROAD
WREXHAM INDUSTRIAL ESTATE
WREXHAM
UNITED KINGDOM LL13 9RG**

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): **MR JASON PETER**

Surname: **VALENTINE**

Former Names:

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

Country/State Usually **WALES**

Resident:

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ROBERT HUGH**

Surname: **PRICE**

Former Names:

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

Country/State Usually Resident: WALES

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRR MICHAEL RICHARD**

Surname: **MURPHY**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/11/1991 *Nationality:* **BRITISH**

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>	99
<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.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	99
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JASON VALENTINE**

Address **19 SOLVA CLOSE
WREXHAM
UNITED KINGDOM
LL13 0JL**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **0.010101**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT PRICE**

Address **36 PANT OLWEN
GRESFORD
WREXHAM
UNITED KINGDOM
LL12 8ES**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **0.010101**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL MURPHY**

Address **31 WREXHAM ROAD
WHITCHURCH
UNITED KINGDOM
SY13 1HP**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **0.010101**

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: **MR ROBERT HUGH PRICE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

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, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR JASON PETER VALENTINE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

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, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR MICHAEL RICHARD MURPHY**

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

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

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, more than 25 % but not more than 50 % of the voting rights 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: **ALAN ROBERTS**

Agent's Address: **WILLOWS BARN SONTLEY
WREXHAM
UNITED KINGDOM
LL13 0YB**

Authorisation

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

Agent's Name: **ALAN ROBERTS**

Agent's Address: **WILLOWS BARN SONTLEY
WREXHAM
UNITED KINGDOM
LL13 0YB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of R & J MOTORS (WREXHAM) 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
Jason Valentine	Authenticated Electronically
Robert Price	Authenticated Electronically
Michael Murphy	Authenticated Electronically

Dated: 18/05/2018