

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11547954**

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

ULTIMATE VEHICLE LEASING (0918) 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 **3rd September 2018**



* N11547954N *



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: **31/08/2018**

X7DJ09II

*Company Name in
full:*

ULTIMATE VEHICLE LEASING (0918) LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**THE OLD SURGERY CHESTNUT AVENUE
HESSLE
UNITED KINGDOM HU13 0RH**

Sic Codes:

77110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MRS JILL**

Surname: **KELLOCK**

Former Names: **SCOTT**

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

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

Company Director 1

Type:	Person
Full Forename(s):	MRS KATE ELIZABETH
Surname:	THOMPSON
Former Names:	WILSON
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type:	Corporate
Name:	ULTIMATE VEHICLE LEASING LTD
Principal / Business Address:	THE OLD SURGERY CHESTNUT AVENUE HESSLE UNITED KINGDOM HU13 0RH

European Economic Area (EEA) Company

Register Location: ENGLAND AN WALES
Registration Number: 9037325

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **ULTIMATE VEHICLE
LEASING LTD**

Class of Shares: **ORDINARY**

Address **THE OLD SURGERY
CHESTNUT AVENUE
HESSLE
UNITED KINGDOM
HU13 0RH**

Number of shares: **75**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **KATE THOMPSON**

Class of Shares: **ORDINARY**

Address **THE FORGE MARKINGTON
HARROGATE
UNITED KINGDOM
HG3 3NP**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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

Relevant Legal Entity (RLE) details

Company Name: **ULTIMATE VEHICLE LEASING LTD**

Service Address: **THE OLD SURGERY CHESTNUT AVENUE
HESSLE
UNITED KINGDOM
HU13 0RH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LIMITED BY SHARES**

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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.

Name: **ULTIMATE VEHICLE LEASING LTD**

Authenticated **YES**

Name: **KATE THOMPSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ULTIMATE VEHICLE LEASING (0918) 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
Ultimate Vehicle Leasing Ltd	Authenticated Electronically
Kate Thompson	Authenticated Electronically

Dated: 31/08/2018