

FILE COPY



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

Company Number **11230512**

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

DEUCE AUTOS 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 and Wales

Given at Companies House, Cardiff, on **28th February 2018**



* N112305122 *



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:***27/02/2018**

X700JONS

<i>Company Name in full:</i>	DEUCE AUTOS LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	20 QUENIBOROUGH ROAD LEICESTER UNITED KINGDOM LE4 6GT
<i>Sic Codes:</i>	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 RICHARD JOHN**

Surname: **RAWSON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **RECOVERY
OPERATOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS MARIE FRANCES**

Surname: **BROWN**

Former Names:

Service Address: **196 LITTLE SHAW LANE
MARKFIELD
UNITED KINGDOM LE67 9PP**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **RECOVERY
OPERATOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR RICHARD MARK**

Surname: **FREEMAN**

Former Names:

Service Address: **42 LAMBOURNE ROAD
BIRSTALL
LEICESTER
UNITED KINGDOM LE4 4FU**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **RECOVERY
OPERATOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	OWNER	<i>Number allotted</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **RICHARD RAWSON**

Address **20 QUENIBOROUGH ROAD
LEICESTER
UNITED KINGDOM
LE4 6GT**

Class of Shares: **OWNER**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **1**

Amount paid: **1**

Name: **MARIE BROWN**

Address **196 LITTLE SHAW LANE
MARKFIELD
LEICESTERSHIRE
UNITED KINGDOM
LE67 9PP**

Class of Shares: **OWNER**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **1**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **RICHARD RAWSON**

Authenticated **YES**

Name: **MARIE BROWN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DEUCE AUTOS 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
Richard Rawson	Authenticated Electronically
Marie Brown	Authenticated Electronically

Dated: 27/02/2018