

FILE COPY



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

Company Number **11524090**

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

MASCOT VEHICLE GROUP 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 **17th August 2018**



* N115240909 *



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: **16/08/2018**

X7CGMGX6

Company Name in full: **MASCOT VEHICLE GROUP LTD**

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

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

Proposed Registered Office Address: **21 ABBOTT WAY
WHETSTONE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE8 6RA**

Sic Codes: **52290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **MRS KIRSTY ELLEN**

Surname: **MACKEY**

Former Names: **KIRSTY JOHNSTON**

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): **MR STEPHEN JAMES**

Surname: ARSCOTT

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1968** *Nationality:* **ENGLISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): MR NEAL ALEXANDER SCOTT

Surname: **MACKEY**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1983** *Nationality:* **ENGLISH**

Occupation: **COMPANY
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

Name: **STEPHEN ARSCOTT**

Address **21 ABBOTT WAY
WHETSTONE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 6RA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **NEAL MACKEY**

Address **21 ABBOTT WAY
WHETSTONE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 6RA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **CARREN ARSCOTT**

Address **56 SYCAMORE WAY
LITTLETHORPE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 2HU**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **KIRSTY MACKEY**

Address **21 ABBOTT WAY
WHETSTONE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 6RA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

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: **STEPHEN ARSCOTT**

Authenticated **YES**

Name: **NEAL MACKEY**

Authenticated **YES**

Name: **CARREN ARSCOTT**

Authenticated **YES**

Name: **KIRSTY MACKEY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MASCOT VEHICLE GROUP 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
Stephen Arscott	Authenticated Electronically
Neal Mackey	Authenticated Electronically
Carren Arscott	Authenticated Electronically
Kirsty Mackey	Authenticated Electronically

Dated: 16/08/2018