

File Copy



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

Company Number **9821243**

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

SOUTH COAST CHAUFFEURS 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 **13th October 2015**



N09821243G

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/10/2015



X4HTY3MA

*Company Name
in full:* **SOUTH COAST CHAUFFEURS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **347 COPNOR ROAD
COPNOR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5EQ**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR PAUL JAMES

Surname: WHITEHOUSE

Former names:

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 ALEXANDRU NICOLAE**

Surname: **TIMAR**

Former names:

Service Address: **29 CLYDESDALE ROAD
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1982** *Nationality:* **ROMANIAN**

Occupation: **TAXI DRIVER**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Initial Shareholdings

Name: ALEXANDRU TIMAR

Address: 29 CLYDESDALE ROAD
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7BD

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **CHARIOT ACCOUNTANTS LTD**

Agent's Address: **347 COPNOR ROAD
COPNOR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5EQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CHARIOT ACCOUNTANTS LTD**

Agent's Address: **347 COPNOR ROAD
COPNOR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5EQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOUTH COAST CHAUFFEURS 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
Alexandru Timar	Authenticated Electronically

Dated: 12/10/2015