

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8144967

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

STONERIG RACEWAY 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 16th July 2012



N08144967Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 16/07/2012



X1DBAC2X

*Company Name
in full:* **STONERIG RACEWAY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROL FLORANCE**

Surname: **STONE**

Former names:

Service Address: **36 CASTLEMIRE DRIVE
SHAW
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 8TQ**

Consented to Act: **Y** *Date authorised:* **16/07/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **STONE**

Former names:

Service Address: **UNIT 2 MILKING GREEN HARTSHEAD STREET
LEES
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL4 5EE**

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

Date of Birth: **06/08/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/07/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: GARETH DAVID STONE

Address: UNIT 2 MILKING GREEN
 HARTSHEAD STREET
 LEES
 OLDHAM
 LANCASHIRE
 UNITED KINGDOM
 OL4 5EE

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of STONERIG RACEWAY 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 each.

Subscriber:

Gareth David Stone

Authentication: Authenticated Electronically

Dated: 16 Jul 2012