

# File Copy



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

Company No. 8851332

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

HISTORIC SPORTS CAR COLLECTION (NORFOLK) 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 20th January 2014



\*N08851332H\*

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



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: 17/01/2014



X2ZRUK1T

*Company Name  
in full:*

**HISTORIC SPORTS CAR COLLECTION (NORFOLK) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 2A TOTTENHILL  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE33 0RL**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY STEVEN**

*Surname:*                         **UNGLESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/07/1957**                                *Nationality:*    **UK**

*Occupation:*     **ELECTRONICS ENGINEER**

*Consented to Act:*    **Y**                                *Date authorised:*    **20/01/2014**                                *Authenticated:*    **YES**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                         **CATO**

*Former names:*

*Service Address:*                **UNIT 3A TOTTENHILL  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE33 0RL**

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

*Date of Birth:*    **24/10/1963**                                *Nationality:*    **UK**

*Occupation:*    **MOTOR ENGINEER**

*Consented to Act:*    **Y**                                *Date authorised:*    **20/01/2014**                                *Authenticated:*    **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN HECTOR**

*Surname:*                         **SUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/06/1957**                                *Nationality:*    **UK**

*Occupation:*     **FILM / TV EDITOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **20/01/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      GARY UNGLESS

*Address:*   3 CHURCH LANE  
              SUTTON  
              ELY  
              CAMBRIDGESHIRE  
              UNITED KINGDOM  
              CB6 2RQ

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              0.333333

*Amount unpaid:*        0

*Amount paid:*           3

*Name:*        STEPHEN CATO

*Address:*   6 FORESTERS ROW  
              NORWICH ROAD SHOULDHAM  
              KING'S LYNN  
              NORFOLK  
              UNITED KINGDOM  
              PE33 0DA

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              0.333333

*Amount unpaid:*        0

*Amount paid:*           3

*Name:*        DUNCAN SUTTON

*Address:*   25 METHWOLD ROAD  
              WHITTINGTON  
              KING'S LYNN  
              NORFOLK  
              UNITED KINGDOM  
              PE33 9TH

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              0.333333

*Amount unpaid:*        0

*Amount paid:*           3

## Statement of Compliance

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

*Name:* **GARY UNGLESS**

*Authenticated:* **YES**

*Name:* **STEPHEN CATO**

*Authenticated:* **YES**

*Name:* **DUNCAN SUTTON**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### HISTORIC SPORTS CAR COLLECTION (NORFOLK) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Gary Ungless	Authenticated Electronically
Stephen Cato	Authenticated Electronically
Duncan Sutton	Authenticated Electronically

Dated: 17/01/2014