

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9415439**

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

ADVANCED ENGINE RESEARCH WEC 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 **30th January 2015**



N09415439M

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: 30/01/2015



X4063U74

*Company Name
in full:*

ADVANCED ENGINE RESEARCH WEC LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
ENGLAND
SS4 1DB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN VICTOR**

Surname: **PHIPPS**

Former names:

Service Address: **UNIT 6 REPTON CLOSE
BASILDON
ESSEX
UNITED KINGDOM
SS13 1LE**

Consented to Act: **Y** *Date authorised:* **30/01/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **DYSON**

Former names:

Service Address: **38 VICTORY LANE
POUGHKEEPSIE
NEW YORK 12603
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1978** *Nationality:* **AMERICAN**

Occupation: **RACING DRIVER**

Consented to Act: **Y** *Date authorised:* **30/01/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Consented to Act: **Y** *Date authorised:* **30/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL, TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **ADVANCED ENGINE RESEARCH LIMITED**

<i>Address:</i>	MILLHOUSE 32-38 EAST STREET ROCHFORD ESSEX UNITED KINGDOM SS4 1DB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **ADVANCED ENGINE RESEARCH LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADVANCED ENGINE RESEARCH WEC 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
Advanced Engine Research Limited	Authenticated Electronically

Dated: 30/01/2015