

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9652959**

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

PLI RACING 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 **23rd June 2015**



N09652959W

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: 22/06/2015



X4A35AI9

*Company Name
in full:*

PLI RACING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**27 BOWERFOLD LANE
HEATON NORRIS
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **DEAN**

Former names:

Service Address: **27 BOWERFOLD LANE
HEATON NORRIS
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LT**

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

Date of Birth: **18/04/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **23/06/2015**

Authenticated: **YES**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: RICHARD JAMES DEAN

Address: 27 BOWERFOLD LANE
HEATON NORRIS
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LT

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **PURCELL & CO**

Agent's Address: **204 MAULDETH RD
BURNAGE
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M19 1AJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PURCELL & CO**

Agent's Address: **204 MAULDETH RD
BURNAGE
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M19 1AJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PLI RACING 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

Name of each subscriber

Richard James Dean

Dated 22 June 2015