

FILE COPY



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

Company Number **10794059**

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

FISHER PERFORMANCE CARS 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 May 2017**



* N10794059M *



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: **28/05/2017**

X67EWJ8R

Company Name in full:

FISHER PERFORMANCE CARS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 1, BUILDING 326 RUSHOCK TRADING ESTATE
DROITWICH
WORCS.
UNITED KINGDOM WR9 0NR**

Sic Codes:

45200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STEPHEN PETER**

Surname: **WILSON**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MICHAEL BEIGHTON**

Address **UNIT 1, BUILDING 329
RUSHOCK TRADING
ESTATE
DROITWICH
WORCS.
UNITED KINGDOM
WR9 0NR**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **40**

Name: **STEPHEN WILSON**

Address **UNIT 1 BUILDING 329
RUSHOCK TRADING
ESTATE
DROITWICH
UNITED KINGDOM
WR9 0NR**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **40**

Name: **MARK TAYLOR**

Address **UNIT 1 BUILDING 329
RUSHOCK TRADING
ESTATE
DROITWICH
ENGLAND
WR9 0NR**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **10**

Name: **CHARLES GRAY**

Address **UNIT 1 BUILDING 329
RUSHOCK TRADING
ESTATE
DROITWICH
ENGLAND
WR9 0NR**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **1**

Amount paid: **10**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR MICHAEL LEE BEIGHTON**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **MICHAEL BEIGHTON**

Authenticated **YES**

Name: **STEPHEN WILSON**

Authenticated **YES**

Name: **MARK TAYLOR**

Authenticated **YES**

Name: **CHARLES GRAY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FISHER PERFORMANCE CARS 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
Michael Beighton	Authenticated Electronically
Stephen Wilson	Authenticated Electronically
Mark Taylor	Authenticated Electronically
Charles Gray	Authenticated Electronically

Dated: 28/05/2017