

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13200456**

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

FOOTWORK 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 **15th February 2021**



* N132004568 *



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: 12/02/2021

X9Y5WYG0

Company Name in full: **FOOTWORK RACING LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **86 BELBROUGHTON ROAD
STOURBRIDGE
ENGLAND DY8 3BG**

Sic Codes: **32990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MILES**

Surname: **GRIFFITHS**

Former Names:

Service Address: **5 DENE ROAD
STOURBRIDGE
ENGLAND DY8 2BA**

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

Date of Birth: ****/06/1989** ***Nationality:*** **ENGLISH**

Occupation: **ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR GUY ANTHONY**

Surname: **GRIFFITHS**

Former Names:

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

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

Date of Birth: ****/03/1987** *Nationality:* **ENGLISH**

Occupation: **BUSINESS
PERSON**

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>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MILES GRIFFITHS**

Address **5 DENE ROAD
STOURBRIDGE
ENGLAND
DY8 2BA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GUY GRIFFITHS**

Address **86 BELBROUGHTON ROAD
STOURBRIDGE
ENGLAND
DY8 3BG**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL LONGMORE**

Address **80 KENDLEWOOD ROAD
KIDDERMINSTER
ENGLAND
DY10 2XE**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OLIVER MEADS**

Address **BEAVER HOUSE BANKS
GREEN
REDDITCH
ENGLAND
B97 5SU**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MILES GRIFFITHS
<i>Authenticated</i>	YES
<i>Name:</i>	GUY GRIFFITHS
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL LONGMORE
<i>Authenticated</i>	YES
<i>Name:</i>	OLIVER MEADS
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of FOOTWORK 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.

Name of each subscriber	Authentication
MILES GRIFFITHS	Authenticated Electronically
GUY GRIFFITHS	Authenticated Electronically
DANIEL LONGMORE	Authenticated Electronically
OLIVER MEADS	Authenticated Electronically

Dated: 12/02/2021