

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8111980

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

DM-MOTORSPORT PARTS 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 20th June 2012



\*N08111980F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 19/06/2012



X1BDRN69

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|                                              |                                                                                                                                                                |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Company Name<br/>in full:</i>             | <b>DM-MOTORSPORT PARTS LTD</b>                                                                                                                                 |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>                                                                                                                               |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>                                                                                                                                       |
| <i>Proposed Register<br/>Office Address:</i> | <b>C/O DM-MOTORSPORT<br/>UNIT 6 MARKET OVERTON INDUSTRIAL ESTATE<br/>THISTLETON ROAD MARKET OVERTON<br/>OAKHAM<br/>RUTLAND<br/>UNITED KINGDOM<br/>LE15 7PP</b> |

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DALE**

*Surname:* **PLUTHERO**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **20/06/2012**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**

Full forename(s): **MR DALE**

Surname: **PLUTHERO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/03/1988**

Nationality: **BRITISH**

Occupation: **PARTNER**

Consented to Act: **Y**

Date authorised: **20/06/2012**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **MUNDAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/10/1984**

Nationality: **BRITISH**

Occupation: **PARTNER**

Consented to Act: **Y**

Date authorised: **20/06/2012**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>50</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>2</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:*      DALE PLUTHERO

*Address:*   4 LADYMEAD CLOSE  
                 NORTHAMPTON  
                 NORTHAMPTONSHIRE  
                 UNITED KINGDOM  
                 NN4 9SE

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              50

*Amount unpaid:*        0

*Amount paid:*          50

*Name:*      DANIEL MUNDAY

*Address:*   79A KINGS ROAD  
                 OAKHAM  
                 RUTLAND  
                 UNITED KINGDOM  
                 LE15 6PB

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              50

*Amount unpaid:*        0

*Amount paid:*          50

## Statement of Compliance

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

*Name:* **DALE PLUTHERO**

*Authenticated:* **YES**

*Name:* **DANIEL MUNDAY**

*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 DM-MOTORSPORT PARTS 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Dale Pluthero                  | Authenticated Electronically |
| Daniel Munday                  | Authenticated Electronically |

Dated: 19/06/2012