

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12441886**

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

**F1 MOTORS 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 **4th February 2020**



\* N12441886L \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **03/02/2020**

**X8Y28BKP**

*Company Name in full:*

**F1 MOTORS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**8 AYLETTES  
BASILDON  
ENGLAND SS14 1UL**

*Sic Codes:*

**45200  
45112**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR MARTIN HRISTOV**

***Surname:***                **HRISTOV**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/01/1988**

***Nationality:***    **BULGARIAN**

***Occupation:***    **MECHANIC**

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

***Company Director***      **2**

Type:	Person
Full Forename(s):	MR NIKOLAY YAVOROV

**Surname:** **IVANOV**

**Former Names:**

***Service Address:*** **3 STOCKWOOD CHASE**  
**ROUGH COMMON**  
**CANTERBURY**  
**ENGLAND CT2 9BG**

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

*Date of Birth:* **\*\*/03/1994** *Nationality:* **BULGARIAN**

**Occupation: OPERATIONS  
MANAGER**

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

## ***Company Director***      **3**

***Type:***                      **Person**

***Full Forename(s):***        **MR STOYAN HRISTOV**

***Surname:***                **VASILKOV**

***Former Names:***

***Service Address:***        **127 CARSON ROAD  
LONDON  
ENGLAND E16 4BG**

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

***Date of Birth:***    **\*\*/03/1986**                      ***Nationality:***    **BULGARIAN**

***Occupation:***    **MECHANIC**

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>6</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>6</b>
		<i>Total aggregate nominal value:</i>	<b>6</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **MARTIN HRISTOV**

*Address* **8 AYLETTS  
BASILDON  
ENGLAND  
SS14 1UL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **NIKOLAY IVANOV**

*Address* **3 STOCKWOOD CHASE  
ROUGH COMMON  
CANTERBURY  
ENGLAND  
CT2 9BG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **STOYAN VASILKOV**

*Address* **127 CARSON ROAD  
LONDON  
ENGLAND  
E16 4BG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **SLAVEYA RAYKOVA**

*Address* **3 STOCKWOOD CHASE  
ROUGH COMMON  
CANTERBURY  
ENGLAND  
CT2 9BG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***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 MARTIN HRISTOV HRISTOV**

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

***Date of Birth:*** **\*\*/01/1988** ***Nationality:*** **BULGARIAN**

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

## ***Individual Person with Significant Control details***

---

***Names:*** **MR STOYAN HRISTOV VASILKOV**

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

***Date of Birth:*** **\*\*/03/1986** ***Nationality:*** **BULGARIAN**

***Service Address:*** **127 CARSON ROAD  
LONDON  
ENGLAND  
E16 4BG**

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

## ***Individual Person with Significant Control details***

---

***Names:*** MR NIKOLAY YAVOROV IVANOV

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

***Date of Birth:*** \*\*/03/1994 ***Nationality:*** BULGARIAN

***Service Address:***  
3 STOCKWOOD CHASE  
ROUGH COMMON  
CANTERBURY  
ENGLAND  
CT2 9BG

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

## ***Statement of Compliance***

---

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

<i>Name:</i>	<b>MARTIN HRISTOV</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NIKOLAY IVANOV</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STOYAN VASILKOV</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SLAVEYA RAYKOVA</b>
<i>Authenticated</i>	<b>YES</b>

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of F1 MOTORS 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>
Martin Hristov	Authenticated Electronically
Nikolay Ivanov	Authenticated Electronically
Stoyan Vasilkov	Authenticated Electronically
Slaveya Raykova	Authenticated Electronically

Dated: 03/02/2020