

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8027571

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

STEWART LINES (RACING) 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 12th April 2012



\*N08027571H\*



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: 11/04/2012*



X16NLG8A

*Company Name  
in full:* **STEWART LINES (RACING) LIMITED**

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

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

*Proposed Register  
Office Address:* **C/O C/O FINNIESTON BERRY  
72-74 NORTHWOOD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 1TT**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEWART ALAN**

Surname: **LINES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/06/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **12/04/2012** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS NICOLA ANNE**

Surname: **LINES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/02/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **12/04/2012** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      STEWART LINES

*Address:*   16A DRIFFOLD  
                 SUTTON COLDFIELD  
                 WEST MIDLANDS  
                 UNITED KINGDOM  
                 B73 6HT

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

## Statement of Compliance

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*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:* **FINNIESTON BERRY**

*Agent's Address:* **72-74 NORTHWOOD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 1TT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FINNIESTON BERRY**

*Agent's Address:* **72-74 NORTHWOOD STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 1TT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of STEWART LINES (RACING) 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
Stewart Lines	Authenticated Electronically

Dated: 11/04/2012