

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8836834

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

MATT PARRY PROMOTIONS 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 8th January 2014



\*N08836834R\*

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



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: 08/01/2014



X2Z4FZA3

*Company Name  
in full:* **MATT PARRY PROMOTIONS LIMITED**

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

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

*Proposed Register  
Office Address:* **STANTON HOUSE 54  
STRATFORD ROAD SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 3LS**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR SIMON MICHAEL**

Surname:                           **PARRY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/11/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **08/01/2014**                                *Authenticated:* **YES**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR MATTHEW SIMON**

Surname:                           **PARRY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/01/1994**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROFESSIONAL RACING DRIVER**

*Consented to Act:* **Y**                                *Date authorised:* **08/01/2014**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:*      **SIMON PARRY**

*Address:*   **26 CEFN MABLY PARK  
MICHAELSTON-Y-FEDW  
CARDIFF  
UNITED KINGDOM  
CF3 6AA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **49**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **MATTHEW PARRY**

*Address:*   **26 CEFN MABLY PARK  
MICHAELSTON-Y-FEDW  
CARDIFF  
UNITED KINGDOM  
CF3 6AA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **51**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

---

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

*Name:* SIMON PARRY

*Authenticated:* YES

*Name:* MATTHEW PARRY

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MATT PARRY PROMOTIONS 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
Simon Parry	Authenticated Electronically
Matthew Parry	Authenticated Electronically

Dated: 08/01/2014