

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9780689**

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

**F1 RACING FOOTBALL CLUB 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 **16th September 2015**



\*N09780689Y\*

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: 15/09/2015



X4G0J9Z7

*Company Name  
in full:*

**F1 RACING FOOTBALL CLUB LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**NEW EARSWICK SPORTS CLUB WHITE ROSE AVENUE  
NEW EARSWICK  
YORK  
YORKSHIRE  
UNITED KINGDOM  
YO32 4AG**

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

*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ROBERT**

*Surname:*                **YEOWART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*        **RAILWAY EXECUTIVE**

*Consented to Act:*    **Y**                      *Date authorised:*    **16/09/2015**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* IAN ROBERT YEOWART

<i>Address:</i> HIGH GARTH HOUSE THE VILLAGE EARSWICK YORK YORKSHIRE UNITED KINGDOM YO32 9SL	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 5
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* NEIL YEOWART

<i>Address:</i> 37 EARSWICK CHASE EARSWICK YORK YORKSHIRE UNITED KINGDOM YO32 9FZ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 5
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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:* **JONATHAN COOPER**

*Agent's Address:* **26 CROMWELL ROAD  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S40 4TH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JONATHAN COOPER**

*Agent's Address:* **26 CROMWELL ROAD  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S40 4TH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of F1 RACING FOOTBALL CLUB 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
Ian Robert Yeowart	Authenticated Electronically
Neil Yeowart	Authenticated Electronically

Dated: 15/09/2015