

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11327449**

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

DRIVE 101 UK 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 **25th April 2018**



* N11327449I *



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: **24/04/2018**

X74JMZ9N

*Company Name in
full:*

DRIVE 101 UK LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**38 - 40 NORTHGATE NORTH GATE
NEWARK
UNITED KINGDOM NG24 1EZ**

Sic Codes:

85530

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JUSTIN JAMES**

Surname: **DAVIS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **DRIVING
INSTRUCTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS SARAH JANE**

Surname: **CROCKER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **TEACHING
ASSISTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JUSTIN DAVIS**

Address **38- 40 NORTHGATE
NORTHGATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1EZ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH CROCKER**

Address **38-40 NORTH GATE NORTH
GATE
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 1EZ**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 JUSTIN JAMES DAVIS**

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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: **TOM GERAGHTY AND ASSOCIATES**

Agent's Address: **38- 40 NORTHGATE NORTHGATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1EZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **TOM GERAGHTY AND ASSOCIATES**

Agent's Address: **38- 40 NORTHGATE NORTHGATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1EZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DRIVE 101 UK 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
Justin Davis	Authenticated Electronically
Sarah Crocker	Authenticated Electronically

Dated: 24/04/2018