

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11554692**

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

**'THE ROYAL COUNTY OF BERKSHIRE KART 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 **5th September 2018**



\* N11554692K \*



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: **05/09/2018**

X7DVKUFU

*Company Name in full:* **'THE ROYAL COUNTY OF BERKSHIRE KART CLUB LIMITED**

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

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

*Proposed Registered Office Address:* **2 GREENWAYS  
SANDHURST  
UNITED KINGDOM GU47 8PJ**

*Sic Codes:* **85510  
93120**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR COLIN**

*Surname:*                **WRIGHT**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MRS CAROLYNE**

*Surname:* **WRIGHT**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/01/1974**                      *Nationality:*    **BRITISH**

*Occupation:* **FITNESS  
CONSULTANT**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MS KEELIN ELIZABETH MARY**

Surname: **WRIGHT**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   \*\*/06/1999                      *Nationality:*    **BRITISH**

*Occupation:* **STUDENT**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DAVID EDWARD WILLIAM**

*Surname:*                                **WRIGHT**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/04/1997**                                      *Nationality:*      **BRITISH**

*Occupation:*      **STUDENT**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>4</b>  |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>40</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>4</b>  |
|                  |            | <i>Total aggregate nominal value:</i> | <b>40</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## *Initial Shareholdings*

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*Name:* **COLIN WRIGHT**

*Address* **2 GREENWAYS  
SANDHURST  
UNITED KINGDOM  
GU47 8PJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **10**  
*Amount unpaid:* **0**  
*Amount paid:* **10**

*Name:* **CAROLYNE WRIGHT**

*Address* **2 GREENWAYS  
SANDHURST  
UNITED KINGDOM  
GU47 8PJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **10**  
*Amount unpaid:* **0**  
*Amount paid:* **10**

*Name:* **KEELIN WRIGHT**

*Address* **2 GREENWAYS  
SANDHURST  
UNITED KINGDOM  
GU47 8PJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **10**  
*Amount unpaid:* **0**  
*Amount paid:* **10**

*Name:* **DAVID WRIGHT**

*Address* **2 GREENWAYS  
SANDHURST  
UNITED KINGDOM  
GU47 8PJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **10**  
*Amount unpaid:* **0**  
*Amount paid:* **10**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

|                      |                        |
|----------------------|------------------------|
| <i>Name:</i>         | <b>COLIN WRIGHT</b>    |
| <i>Authenticated</i> | <b>YES</b>             |
| <i>Name:</i>         | <b>CAROLYNE WRIGHT</b> |
| <i>Authenticated</i> | <b>YES</b>             |
| <i>Name:</i>         | <b>KEELIN WRIGHT</b>   |
| <i>Authenticated</i> | <b>YES</b>             |
| <i>Name:</i>         | <b>DAVID WRIGHT</b>    |
| <i>Authenticated</i> | <b>YES</b>             |

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### 'THE ROYAL COUNTY OF BERKSHIRE KART 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               |
|-------------------------|------------------------------|
| Colin Wright            | Authenticated Electronically |
| Carolyn Wright          | Authenticated Electronically |
| Keelin Wright           | Authenticated Electronically |
| David Wright            | Authenticated Electronically |

Dated: 05/09/2018