

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

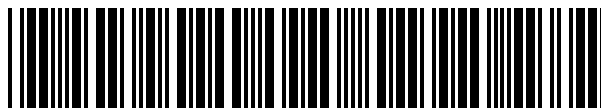
Company Number **14693483**

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

**F1 ROYALE 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 **28th February 2023**



\*N14693483P\*



**Companies House**



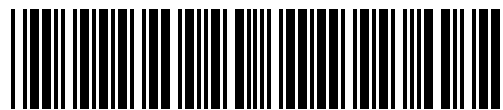
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/02/2023**

XBY57POJ

*Company Name in full:*

**F1 ROYALE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**43 BERKELEY SQUARE  
LONDON  
ENGLAND W1J 5AP**

*Sic Codes:*

**82302**

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

**Private (Ltd by Shares)**

*Company Director*      *1*

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR CHRISTOPHER GEOFFREY**

Surname: **BROWNE**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/07/1952**                      *Nationality:*        **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **JONNO**

*Surname:* **HARRIS**

*Former Names:*

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/11/1974**                      *Nationality:*        **BRITISH**

*Occupation:*       **COMPANY DIRECTOR**

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

# *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **ANNA**

*Surname:*                                **NICHOLAS**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

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

*Occupation:*      **COMPANY DIRECTOR**

*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>4000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>200</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>4000</b>
		<i>Total aggregate nominal value:</i>	<b>200</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **PATRICK BRADD**

*Address* **43 BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 5AP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.05**

*Amount unpaid:* **0**

*Amount paid:* **0.05**

*Name:* **CHRISTOPHER BROWNE**

*Address* **43 BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 5AP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.05**

*Amount unpaid:* **0**

*Amount paid:* **0.05**

*Name:* **JONNO HARRIS**

*Address* **43 BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 5AP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.05**

*Amount unpaid:* **0**

*Amount paid:* **0.05**

*Name:* **ANNA NICHOLAS**

*Address* **43 BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 5AP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0.05**

*Amount unpaid:* **0**

*Amount paid:* **0.05**

## ***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>PATRICK BRADD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CHRISTOPHER BROWNE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JONNO HARRIS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANNA NICHOLAS</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of F1 ROYALE 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
PATRICK BRADD	Authenticated Electronically
CHRISTOPHER BROWNE	Authenticated Electronically
JONNO HARRIS	Authenticated Electronically
ANNA NICHOLAS	Authenticated Electronically

Dated: 26/02/2023