

**FILE COPY**



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

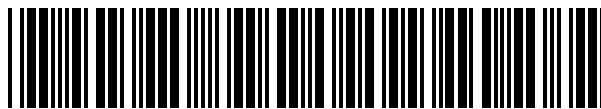
Company Number **13702915**

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

**BRIAN DAVIS RACING CLASSIC AND SPORTS CARS 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 October 2021**



\*N13702915F\*



**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: **25/10/2021**

*XAFTWYR3*

*Company Name in full:*

**BRIAN DAVIS RACING CLASSIC AND SPORTS CARS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM TN24 8DH**

*Sic Codes:*

**45112**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

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

*Surname:*                         **DAVIS**

*Service Address:*                **HENWOOD HOUSE HENWOOD**  
   **ASHFORD**  
   **KENT**  
   **UNITED KINGDOM TN24 8DH**

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

Type:	Person		
Full Forename(s):	MR BRIAN KEITH		
Surname:	DAVIS		
Service Address:	HENWOOD HOUSE HENWOOD ASHFORD KENT UNITED KINGDOM TN24 8DH		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/05/1949	Nationality:	BRITISH
Occupation:	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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **BRIAN KEITH DAVIS**

*Address* **HENWOOD HOUSE  
HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **75**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PAULINE DAVIS**

*Address* **HENWOOD HOUSE  
HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR BRIAN KEITH DAVIS**

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

*Date of Birth:* **\*\*/05/1949** *Nationality:* **BRITISH**

*Service Address:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

*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 holds, directly or indirectly, 75% or more of the shares in the company.**

## ***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:* **MAGEE GAMMON CORPORATE LIMITED**

*Agent's Address:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

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## ***Authorisation***

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

*Agent's Name:* **MAGEE GAMMON CORPORATE LIMITED**

*Agent's Address:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**BRIAN DAVIS RACING CLASSIC AND SPORTS CARS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
BRIAN KEITH DAVIS	Authenticated Electronically
PAULINE DAVIS	Authenticated Electronically

Dated: 25/10/2021