# FILE COPY

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **12390936**

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

**SPEEDINGTON LTD**

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 **7th January 2020**

* N12390936K *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the:* **07/01/2020**

*X8W58ESJ*

| | |
|---|---|
| *Company Name in full:* | **SPEEDINGTON LTD** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Registered Office Address:* | **14 ALDER GROVE<br>PRESTON<br>ENGLAND PR2 7DW** |
| *Sic Codes:* | **49410** |

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

# *Proposed Officers*

## *Company Director 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full Forename(s):* | **MR SADIQ SALEEM** |
| *Surname:* | **MIRZA** |
| *Service Address:* | **14 ALDER GROVE<br>PRESTON<br>ENGLAND PR2 7DW** |
| *Country/State Usually Resident:* | **UNITED KINGDOM** |

*Date of Birth:* ****/02/1982** *Nationality:* **PAKISTANI**

*Occupation:* **DIRECTOR**

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

# *Statement of Capital (Share Capital)*

| | | | |
|---|---|---|---|
| *Class of Shares:* | **ORDINARY** | *Number allotted* | **100** |
| *Currency:* | **GBP** | *Aggregate nominal value:* | **100** |

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency:* | **GBP** | *Total number of shares:* | **100** |
| | | *Total aggregate nominal value:* | **100** |
| | | *Total aggregate unpaid:* | **0** |

# *Initial Shareholdings*

*Name:* **SADIQ SALEEM MIRZA**

*Address* **14 ALDER GROVE**
**PRESTON**
**ENGLAND**
**PR2 7DW**

| | |
|---|---|
| *Class of Shares:* | **ORDINARY** |
| *Number of shares:* | **50** |
| *Currency:* | **GBP** |
| *Nominal value of each share:* | **1** |
| *Amount unpaid:* | **0** |
| *Amount paid:* | **1** |

*Name:* **SARAH IMRAN**

*Address* **14 ALDER GROVE**
**PRESTON**
**ENGLAND**
**PR2 7DW**

| | |
|---|---|
| *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 SADIQ SALEEM MIRZA**

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

*Date of Birth:* ****/02/1982** *Nationality:* **PAKISTANI**

*Service Address:*
**14 ALDER GROVE**
**PRESTON**
**ENGLAND**
**PR2 7DW**

*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, more than 25% but not more than 50% of the shares in the company.** |

# *Individual Person with Significant Control details*

*Names:* **MRS SARAH IMRAN**

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

*Date of Birth:* ****/03/1989** *Nationality:* **PAKISTANI**

*Service Address:*
**14 ALDER GROVE**
**PRESTON**
**ENGLAND**
**PR2 7DW**

*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, more than 25% but not more than 50% of the shares in 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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD**
**LONDON**
**ENGLAND**
**N1 7GU**

# *Authorisation*

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD**
**LONDON**
**ENGLAND**
**N1 7GU**

**End of Electronically filed document for Company Number: 12390936**

# Companies Act 2006

## SCHEDULE 1
## COMPANY HAVING A SHARE CAPITAL
## Memorandum of Association of
## SPEEDINGTON LTD

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 each.

Subscriber:

Sadiq Saleem Mirza

Authentication: Authenticated Electronically

Subscriber:

Sarah Imran

Authentication: Authenticated Electronically

Dated: 7 Jan 2020