

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12574807**

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

IGNITE PERFORMANCE AUTOMOTIVE 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 **28th April 2020**



* N12574807L *



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: **27/04/2020**

X93V42UR

Company Name in full: **IGNITE PERFORMANCE AUTOMOTIVE LTD**

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

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

Proposed Registered Office Address: **2 PARK WAY
CADBURY HEATH
BRISTOL
BRISTOL
ENGLAND BS30 8ES**

Sic Codes: **45320
45200
45112**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **BALL**

Service Address: **2 PARK WAY
CADBURY HEATH
BRISTOL
BRISTOL
UNITED KINGDOM BS30 8ES**

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

Date of Birth: ****/07/1982** ***Nationality:*** **BRITISH**

Occupation: **TECHNICAL
DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): MR PATRICK

Surname: ROSE

Service Address: **76 LANGTON COURT ROAD**
BRISTOL
BRISTOL
ENGLAND BS4 4EQ

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

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**

Occupation: CUSTOMER
OPERATIONS
DIRECTOR

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JASON BALL**

Address **2 PARK WAY
CADBURY HEATH
BRISTOL
BRISTOL
UNITED KINGDOM
BS30 8ES**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICK ROSE**

Address **76 LANGTON COURT ROAD
BRISTOL
BRISTOL
ENGLAND
BS4 4EQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 JASON BALL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1982 ***Nationality:*** BRITISH

Service Address:
2 PARK WAY
CADBURY HEATH
BRISTOL
BRISTOL
UNITED KINGDOM
BS30 8ES

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: MR PATRICK ROSE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1986 ***Nationality:*** BRITISH

Service Address: 76 LANGTON COURT ROAD
BRISTOL
BRISTOL
ENGLAND
BS4 4EQ

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of IGNITE PERFORMANCE AUTOMOTIVE 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:

Jason Ball

Authentication: Authenticated Electronically

Subscriber:

Patrick Rose

Authentication: Authenticated Electronically

Dated: 27 Apr 2020