

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

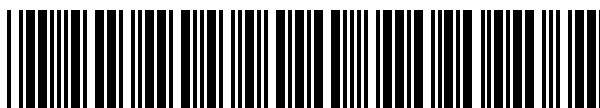
Company Number **15146722**

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

COTSWOLD MOTOR SPORT GROUP COMPETITORS CLUB LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **19th September 2023**



N15146722F



Companies House



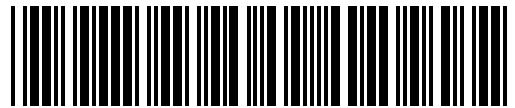
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01 (ef)

Application to register a company



Received for filing in Electronic Format on the: **19/09/2023**

XCCE9QFH

Company Name in full:

COTSWOLD MOTOR SPORT GROUP COMPETITORS CLUB LTD

Company Type:

Private company limited by guarantee

Situation of

England and Wales

Registered Office:

Proposed Registered Office Address:

**204 OLD BATH ROAD
CHELTENHAM
ENGLAND GL53 9EQ**

Sic Codes:

93120

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR KENNETH DAVID**

Surname: **SHEATHER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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

Type: **Person**

Full Forename(s): **MR MARK GERARD**

Surname: **BENSTOCK**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **KENNETH SHEATHER**

Address **204 OLD BATH ROAD
CHELTENHAM
ENGLAND
GL53 9EQ**

Amount Guaranteed **1**

Name: **MARK BENSTOCK**

Address **204 OLD BATH ROAD
CHELTENHAM
ENGLAND
GL53 9EQ**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **KENNETH SHEATHER**
Authenticated **YES**

Name: **MARK BENSTOCK**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

COTSWOLD MOTOR SPORT GROUP COMPETITORS CLUB 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.

Name of each subscriber	Authentication
KENNETH SHEATHER	Authenticated Electronically
MARK BENSTOCK	Authenticated Electronically

Dated: 19/09/2023