

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11073966**

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

**BLAKE & SQUIRE GLOBAL MEDIA 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 **21st November 2017**



\* N11073966K \*



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:* **20/11/2017**

*X6JMGTOA*

*Company Name in full:*

**BLAKE & SQUIRE GLOBAL MEDIA LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM HA7 3AG**

*Sic Codes:*

**59113**

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

**Private (Ltd by Shares)**

*Company Director* 1

*Date of Birth:* **\*\*/09/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Electronically filed document for Company Number: 11073966

## *Company Director*      2

*Type:*                      **Person**

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

*Surname:*                **SQUIRE**

*Service Address:*        **21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM HA7 3AG**

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

*Date of Birth:*    **\*\*/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **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>	<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>			

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

---

### **Statement of Capital (Totals)**

---

<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***

---

*Name:* **MELANIE BLAKE**

*Address* **21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3AG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANGELA SQUIRE**

*Address* **21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3AG**

*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:* **MELANIE BLAKE**

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

*Date of Birth:* **\*\*/09/1976** *Nationality:* **BRITISH**

*Service Address:* **21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3AG**

*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:* **ANGELA SQUIRE**

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

*Date of Birth:* **\*\*/11/1965** *Nationality:* **BRITISH**

*Service Address:* **21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3AG**

*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:* **ASM**

*Agent's Address:* **21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3AG**

---

## ***Authorisation***

*Authoriser Designation:* **agent**

*Authenticated* **YES**

*Agent's Name:* **ASM**

*Agent's Address:* **21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3AG**

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLAKE & SQUIRE GLOBAL MEDIA 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 each

Name of each subscriber

Melanie Blake  
Angela Squire

Dated 20 November 2017