

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11866517**

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

BLACKMORE CAPITAL 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 **7th March 2019**



* N11866517M *



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: **06/03/2019**

X80054BU

<i>Company Name in full:</i>	BLACKMORE CAPITAL LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	SUITE 3, LEVEL 1 XYZ BUILDING, 2 HARDMAN BOULEVARD SPINNINGFIELDS MANCHESTER UNITED KINGDOM M3 3AQ
<i>Sic Codes:</i>	68100

<i>I wish to entirely adopt the following model articles:</i>	Private (Ltd by Shares)
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Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR PATRICK MICHAEL**

Surname: **MCCREESH**

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

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

Date of Birth: ****/05/1979** **Nationality:** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PHILLIP ANDREW**

Surname: **NUNN**

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

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

Date of Birth: ****/03/1978** **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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BLACKMORE GROUP LTD**

Address **SUITE 3, PART OF LEVEL
1 XYZ BUILDING, 2
HARDMAN BOULEVARD
SPINNINGFIELDS,
MANCHESTER
UNITED KINGDOM
M3 3AQ**

Class of Shares: **ORDINARY**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: BLACKMORE GROUP LTD

Service Address: SUITE 3, PART OF LEVEL 1 XYZ BUILDING, 2 HARDMAN
BOULEVARD
SPINNINGFIELDS, MANCHESTER
UNITED KINGDOM
M3 3AQ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register Location: ENGLAND & WALES

Country/State: UNITED KINGDOM

Registration Number: 10010474

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **ANDY EVANGELOU**

Agent's Address: **2ND FLOOR, 15 THE BROADWAY
HATFIELD
UNITED KINGDOM
AL9 5HZ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ANDY EVANGELOU**

Agent's Address: **2ND FLOOR, 15 THE BROADWAY
HATFIELD
UNITED KINGDOM
AL9 5HZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Blackmore Capital 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 to take at least one share.

Name of each subscriber

Blackmore Group Ltd

Dated 06/03/2019