

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

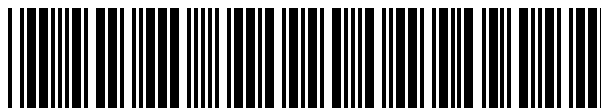
Company Number **13795289**

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

BLENDIN 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 **10th December 2021**



N13795289V



Companies House



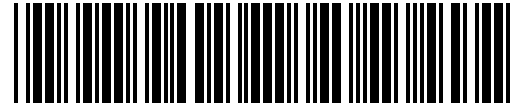
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/12/2021**

XAJ1MFPN

Company Name in full:

BLENDIN LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11 SAGECROFT ROAD
THATCHAM
ENGLAND RG18 3FH**

Sic Codes:

74901

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

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

Surname: **HANKEY**

Former Names:

Service Address: **BROOKBARN MILL LANE
CALCOT
READING
ENGLAND RG31 7RS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR DAVID JONATHAN
Surname:	WOODS
Former Names:	
Service Address:	8 WALTERS CLOSE COLD ASH THATCHAM ENGLAND RG18 9PU
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1993** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LLOYD SMITH**

Address **11 SAGECROFT ROAD
THATCHAM
ENGLAND
RG18 3FH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOE HANKEY**

Address **BROOKBARN MILL LANE
CALCOT
READING
ENGLAND
RG31 7RS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID WOODS**

Address **8 WALTERS CLOSE
COLD ASH
THATCHAM
ENGLAND
RG18 9PU**

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 LLOYD SMITH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	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 DAVID JONATHAN WOODS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1993** *Nationality:* **BRITISH**

Service Address: **8 WALTERS CLOSE
COLD ASH
THATCHAM
ENGLAND
RG18 9PU**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	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 JOE HANKEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1988** *Nationality:* **BRITISH**

Service Address: **BROOKBARN MILL LANE
CALCOT
READING
ENGLAND
RG31 7RS**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	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.

Name: **LLOYD SMITH**

Authenticated **YES**

Name: **JOE HANKEY**

Authenticated **YES**

Name: **DAVID WOODS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BLENDIN 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.

Name of each subscriber	Authentication
LLOYD SMITH	Authenticated Electronically
JOE HANKEY	Authenticated Electronically
DAVID WOODS	Authenticated Electronically

Dated: 10/12/2021