

**FILE COPY**



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

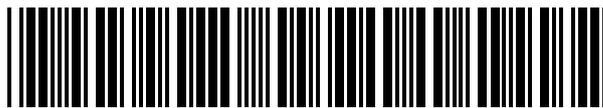
Company Number **14347660**

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

**BLUECROFT FOREST 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 **9th September 2022**



\*N14347660I\*



**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: **09/09/2022**

*XBC5Q0HN*

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*Company Name in full:* **BLUECROFT FOREST LTD**

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

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

*Proposed Registered Office Address:* **119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND IG10 4LT**

*Sic Codes:* **68100**

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





## *Statement of Capital (Share Capital)*

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<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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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

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<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*

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*Name:* **THE V FUND LIMITED**

*Address* **119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BLUECROFT LAND  
LIMITED**

*Address* **3RD FLOOR  
MARLBOROUGH HOUSE  
298 REGENTS PARK ROAD  
LONDON  
ENGLAND  
N3 2SZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THAMESIDE LIMITED**

*Address* **SOLAR HOUSE 282 CHASE  
ROAD  
LONDON  
ENGLAND  
N14 6NZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## *Relevant Legal Entity (RLE) details*

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*Company Name:* **THE V FUND LIMITED**

*Service Address:* **119 HIGH ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4LT**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTER OF COMPANIES**

*Country/State:* **ENGLAND**

*Registration Number:* **07286149**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Relevant Legal Entity (RLE) details*

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*Company Name:* **BLUECROFT LAND LIMITED**

*Service Address:* **3RD FLOOR MARLBOROUGH HOUSE  
298 REGENTS PARK ROAD  
LONDON  
ENGLAND  
N3 2SZ**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTER OF COMPANIES**

*Country/State:* **ENGLAND**

*Registration Number:* **13114724**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Relevant Legal Entity (RLE) details*

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*Company Name:* **THAMESIDE LIMITED**

*Service Address:* **SOLAR HOUSE 282 CHASE ROAD  
LONDON  
ENGLAND  
N14 6NZ**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **REGISTER OF COMPANIES**

*Country/State:* **ENGLAND**

*Registration Number:* **04043522**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BLUECROFT FOREST 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
THE V FUND LIMITED	Authenticated Electronically
BLUECROFT LAND LIMITED	Authenticated Electronically
THAMESIDE LIMITED	Authenticated Electronically

Dated: 09/09/2022