

FILE COPY



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

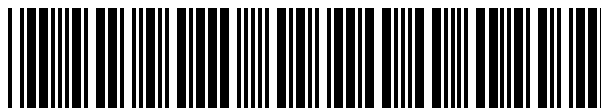
Company Number **14347660**

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

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)**

Company Director *1*

Company Director 2

Type: **Person**
Full Forename(s): **MR ADAM JOEL**
Surname: **SHAFRON**
Service Address: **119 HIGH ROAD
LOUGHTON
ESSEX
ENGLAND IG10 4LT**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR KEIR**
Surname: **GOLDSTEIN**
Service Address: **119 HIGH ROAD
LOUGHTON
ESSEX
ENGLAND IG10 4LT**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1991** 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 TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING 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: **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)

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

Relevant Legal Entity (RLE) details

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

Relevant Legal Entity (RLE) details

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>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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 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: **JONES & PARTNERS LIMITED**

Agent's Address: **SOLAR HOUSE 1-9 ROMFORD ROAD
LONDON
UNITED KINGDOM
E15 4RG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **JONES & PARTNERS LIMITED**

Agent's Address: **SOLAR HOUSE 1-9 ROMFORD ROAD
LONDON
UNITED KINGDOM
E15 4RG**

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.

Name of each subscriber	Authentication
THE V FUND LIMITED	Authenticated Electronically
BLUECROFT LAND LIMITED	Authenticated Electronically
THAMESIDE LIMITED	Authenticated Electronically

Dated: 09/09/2022