

**FILE COPY**



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

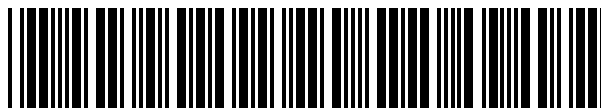
Company Number **14915039**

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

**BRIDGEWISE PARTNERS 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 **5th June 2023**



\*N14915039J\*



**Companies House**



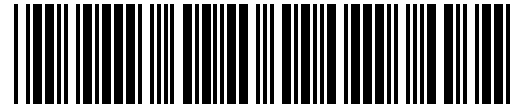
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **02/06/2023**

XC4T4DMJ

*Company Name in full:*

**BRIDGEWISE PARTNERS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 27 CHELSEA VISTA IMPERIAL WHARF  
LONDON  
ENGLAND SW6 2SD**

*Sic Codes:*

**62020  
70229**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **SELMANI**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/05/2000**

*Nationality:*        **CROATIAN**

*Occupation:*        **PARTNER**

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

*Company Director*      2

*Type:* **Person**

*Full Forename(s):* **MR JONATHAN OKEKPOKPO**

Surname: IBRU

*Former Names:*

*Service Address:* **FLAT 13 BLOMFIELD COURT MAIDA VALE  
LONDON  
ENGLAND W9 1TS**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*      \*\*/08/1998                  *Nationality:*        NIGERIAN

*Occupation:* **PARTNER**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR LAURENCE PAUL WILLIAM**

*Surname:* **BALDEGGER**

*Former Names:*

*Service Address:* **FLAT 3 JOHN CHARLES TOWER  
24 THUNDERER STREET  
LONDON  
UNITED KINGDOM E13 9GS**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/06/1999**                      *Nationality:*        **BRITISH**

*Occupation:* **PARTNER**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MUHAMED SELMANI**

*Address* **FLAT 27 CHELSEA VISTA  
IMPERIAL WHARF  
LONDON  
ENGLAND  
SW6 2SD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JONATHAN IBRU**

*Address* **FLAT 13 BLOMFIELD  
COURT MAIDA VALE  
LONDON  
ENGLAND  
W9 1TS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LAURENCE BALDEGGER**

*Address* **FLAT 3 JOHN CHARLES  
TOWER  
24 THUNDERER STREET  
LONDON  
UNITED KINGDOM  
E13 9GS**

*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)***

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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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## ***Individual Person with Significant Control details***

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*Names:* **MR MUHAMED SELMANI**

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

*Date of Birth:* **\*\*/05/2000** *Nationality:* **CROATIAN**

*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>	<b>The person 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 person 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 person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR LAURENCE PAUL WILLIAM BALDEGGER**

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

*Date of Birth:* **\*\*/06/1999** *Nationality:* **BRITISH**

*Service Address:* **FLAT 3 JOHN CHARLES TOWER  
24 THUNDERER STREET  
LONDON  
UNITED KINGDOM  
E13 9GS**

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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

---

*Names:* **MR JONATHAN OKEKPOKPO IBRU**

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

*Date of Birth:* **\*\*/08/1998** *Nationality:* **NIGERIAN**

*Service Address:* **FLAT 13 BLOMFIELD COURT MAIDA VALE  
LONDON  
ENGLAND  
W9 1TS**

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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **MUHAMED SELMANI**

*Authenticated* **YES**

*Name:* **JONATHAN IBRU**

*Authenticated* **YES**

*Name:* **LAURENCE BALDEGGER**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of BRIDGEWISE PARTNERS 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.

Name of each subscriber	Authentication
MUHAMED SELMANI	Authenticated Electronically
JONATHAN IBRU	Authenticated Electronically
LAURENCE BALDEGGER	Authenticated Electronically

Dated: 02/06/2023