

FILE COPY



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

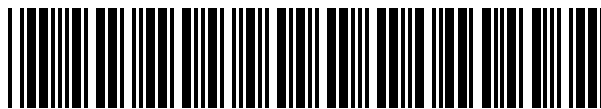
Company Number **15140025**

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

DEEP BLUE CREW LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **15th September 2023**



N151400255



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: **15/09/2023**

XCC3R5U3

Company Name in full:

DEEP BLUE CREW LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**29 CRONDACE ROAD
LONDON
ENGLAND SW6 4BS**

Sic Codes:

50100

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MATTHEW SCOTT**

Surname: **BROMHAM**

Former Names:

Service Address: **ORCHARD HOUSE THE STREET
THURSFORD
FAKENHAM
ENGLAND NR21 0AS**

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

Date of Birth: ****/09/1997** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **MATTHEW BROMHAM**

Address **ORCHARD HOUSE THE STREET
THURSFORD
FAKENHAM
ENGLAND
NR21 0AS**

Amount Guaranteed **1**

Name: **JACK OGDEN**

Address **29 CRONDACE ROAD
LONDON
ENGLAND
SW6 4BS**

Amount Guaranteed **1**

Name: **PATRICK RONAN**

Address **107 NORTHCOTE ROAD
LONDON
ENGLAND
SW11 6PN**

Amount Guaranteed **1**

Name: **ANGUS KNOTT**

Address **26 ORBAIN ROAD
LONDON
ENGLAND
SW6 7JY**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **MATTHEW BROMHAM**

Authenticated **YES**

Name: **JACK OGDEN**

Authenticated **YES**

Name: **PATRICK RONAN**

Authenticated **YES**

Name: **ANGUS KNOTT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of DEEP BLUE CREW 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.

Name of each subscriber	Authentication
MATTHEW BROMHAM	Authenticated Electronically
JACK OGDEN	Authenticated Electronically
PATRICK RONAN	Authenticated Electronically
ANGUS KNOTT	Authenticated Electronically

Dated: 15/09/2023