

**FILE COPY**



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

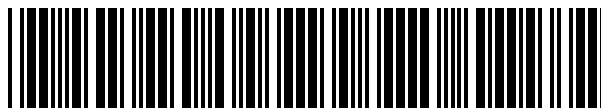
Company Number **15278734**

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

**BLUE SQUARE PERFORMANCE 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 **13th November 2023**



\*N15278734O\*



**Companies House**



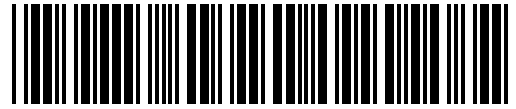
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **13/11/2023**

XCG7Z95E

*Company Name in full:* **BLUE SQUARE PERFORMANCE LTD**

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

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

*Proposed Registered Office Address:* **TITANIA WEST HYTHE ROAD  
WEST HYTHE  
HYTHE  
KENT  
ENGLAND CT21 4NT**

*Sic Codes:* **86900  
96040  
93199**

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

*Company Secretary* 1

*Service Address:* **TITANIA WEST HYTHE ROAD  
WEST HYTHE  
HYTHE  
KENT  
ENGLAND CT21 4NT**

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

*Company Director*      *1*

*Type:* **Person**

*Full Forename(s):* **DR HAYLEY SARAH**

Surname: **LEGG**

*Former Names:* **HAYLEY SARAH LEGG**

*Service Address:* **TITANIA WEST HYTHE ROAD  
WEST HYTHE  
HYTHE  
KENT  
ENGLAND CT21 4NT**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/06/1985**                      *Nationality:*        **BRITISH**

*Occupation:*       **COMPANY DIRECTOR**

*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>ORD</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>			

**THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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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:*           **HAYLEY SARAH LEGG**

*Address*       **TITANIA WEST HYTHE  
ROAD  
WEST HYTHE  
HYTHE  
KENT  
ENGLAND  
CT21 4NT**

*Class of Shares:*       **ORD**

*Number of shares:*       **10**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **ELIZABETH ALEXANDRA  
MAWDSLEY**

*Address*       **TITANIA WEST HYTHE  
ROAD  
WEST HYTHE  
HYTHE  
KENT  
ENGLAND  
CT21 4NT**

*Class of Shares:*       **ORD**

*Number of shares:*       **90**

*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:* **ELIZABETH ALEXANDRA MAWDSLEY**

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

*Date of Birth:* **\*\*/04/1988** *Nationality:* **CANADIAN**

*Service Address:* **TITANIA WEST HYTHE ROAD  
WEST HYTHE  
HYTHE  
KENT  
ENGLAND  
CT21 4NT**

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights 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>

## ***Statement of Compliance***

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*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:* **SLEEK TECHNOLOGY LTD**

*Agent's Address:* **UNIT 7 HEMBROW EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## ***Authorisation***

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

*Agent's Name:* **SLEEK TECHNOLOGY LTD**

*Agent's Address:* **UNIT 7 HEMBROW EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BLUE SQUARE PERFORMANCE 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
HAYLEY SARAH LEGG	Authenticated Electronically
ELIZABETH ALEXANDRA MAWDSLEY	Authenticated Electronically

Dated: 13/11/2023