

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

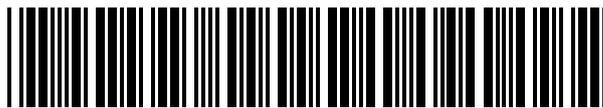
Partnership No. **OC440626**

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

BLUE TRADES LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **13th January 2022**



NOC4406269



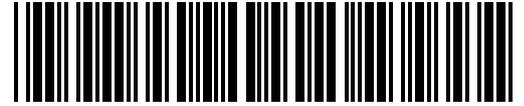
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **12/01/2022**

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LLP name in full: **BLUE TRADES LLP**

Company Type: **Limited Liability Partnership**

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

Proposed Registered Office Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

At least two members named must be designated

LLP Members

Type: **Corporate**
Name: **AZURE DREAMS LLC**
Registered or principal address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

Other Corporate Body or Firm

Legal Form: **LLC**
Law Governed: **USA**
Register Location: **USA**
Registration Number: **2019-000866898**

Appointment is for a Designated Member
The members confirm that the person named has consented to act as a designated member

Type: **Person**

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

Surname: **BAILLON**

Former Names:

Country/State Usually Resident: **SAINT MARTIN (FRENCH PART)**

Date of Birth: ****/04/1976**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM WC1N 3AX**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

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 LLP

Individual Person with Significant Control details

Names: **FREDERIC BAILLON**

Country/State Usually Resident: **SAINT MARTIN (FRENCH PART)**

Date of Birth: ****/04/1976** *Nationality:* **FRENCH**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

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>	The person holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.

Relevant Legal Entity (RLE) details

Company Name: **AZURE DREAMS LLC**

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

Legal Form: **LLC**

Governing Law: **USA**

Register Location: **WYOMING SECRETARY OF STATE**

Country/State: **USA**

Registration Number: **2019-000866898**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the LLP voting rights in the LLP.

Nature of control

The relevant legal entity holds, directly or indirectly, the right to share in more than 50% but less than 75% of any surplus assets of the LLP on a winding up.

Statement of Compliance

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

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
