

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10267158**

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

BLUE SKIES PROPERTY SERVICES 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 **7th July 2016**



* N10267158H *



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: **06/07/2016**

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Company Name in full: **BLUE SKIES PROPERTY SERVICES LTD**

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

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

Proposed Registered Office Address: **4 DOVE LANE
NORTON
STOCKTON ON TEES
ENGLAND TS20 1NY**

Sic Codes: **68209
68100
68320
68201**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **ROBSON**

Service Address: **4 DOVE LANE
NORTON
STOCKTON ON TEES
UNITED KINGDOM TS20 1NY**

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

Date of Birth: ****/01/1985** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS AIMEE**

Surname: **DODDS**

Service Address: **4 DOVE LANE
NORTON
STOCKTON ON TEES
UNITED KINGDOM TS20 1NY**

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

Date of Birth: ****/08/1989** *Nationality:* **BRITISH**

Occupation: **FINANCIAL
PLANNER**

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

Company Director 3

Type:	Person
Full Forename(s):	MR STEPHEN ANTHONY
Surname:	ROBSON
Service Address:	4 ICKWORTH COURT INGLEBY BARWICK STOCKTON ON TEES UNITED KINGDOM TS17 0PA
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **SIGNWRITER**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS JUDITH**

Surname: **ROBSON**

Service Address: **12 FALLOW CLOSE
INGLEBY BARWICK
STOCKTON ON TEES
UNITED KINGDOM TS17 0TU**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **PERSONAL
ASSISTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: **MATTHEW JAMES ROBSON**

Address **4 DOVE LANE
NORTON
STOCKTON ON TEES
UNITED KINGDOM
TS20 1NY**

Class of Shares: **ORD**

Number of shares: **70**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AIMEE DODDS**

Address **4 DOVE LANE
NORTON
STOCKTON ON TEES
UNITED KINGDOM
TS20 1NY**

Class of Shares: **ORD**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN ANTHONY
ROBSON**

Address **4 ICKWORTH COURT
INGLEBY BARWICK
STOCKTON ON TEES
UNITED KINGDOM
TS17 0PA**

Class of Shares: **ORD**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JUDITH ROBSON**

Address **12 FALLOW CLOSE
INGLEBY BARWICK
STOCKTON ON TEES
UNITED KINGDOM
TS17 0TU**

Class of Shares: **ORD**

Number of shares: **10**

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

Individual Person with Significant Control details

Names: **MR MATTHEW JAMES ROBSON**

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

Date of Birth: ****/01/1985** *Nationality:* **BRITISH**

Service Address: **4 DOVE LANE
NORTON
STOCKTON ON TEES
UNITED KINGDOM
TS20 1NY**

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 shares in the company.
<i>Nature of control</i>	The person 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 person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over 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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BLUE SKIES PROPERTY SERVICES 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 each.

Subscriber:

Matthew James Robson

Authentication: Authenticated Electronically

Subscriber:

Aimee Dodds

Authentication: Authenticated Electronically

Subscriber:

Stephen Anthony Robson

Authentication: Authenticated Electronically

Subscriber:

Judith Robson

Authentication: Authenticated Electronically

Dated: 6 Jul 2016