

**FILE COPY**



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

Company Number **10956451**

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

**BLUE SKIES RESEARCH 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 **11th September 2017**



\* N10956451I \*



**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:***09/09/2017**

*X6ELV7Y1*

*Company Name in full:*

**BLUE SKIES RESEARCH LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE OLD CHAPEL ALBERT HILL  
SETTLE  
NORTH YORKSHIRE  
UNITED KINGDOM BD24 9HE**

*Sic Codes:*

**72190**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

*Type:* **Person**

*Full Forename(s):* **DR JULIA CATHERINE**

*Surname:* **HARGREAVES**

*Former Names:*

*Service Address:* **THE OLD CHAPEL ALBERT HILL  
SETTLE  
NORTH YORKSHIRE  
UNITED KINGDOM BD24 9HE**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **DR JAMES DOUGLAS**

Surname: ANNAN

*Former Names:*

*Service Address:* **THE OLD CHAPEL ALBERT HILL  
SETTLE  
NORTH YORKSHIRE  
UNITED KINGDOM BD24 9HE**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:* **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **DR JULIA CATHERINE**

*Surname:*                                **HARGREAVES**

*Former Names:*

*Service Address:*                      **THE OLD CHAPEL ALBERT HILL  
SETTLE  
NORTH YORKSHIRE  
UNITED KINGDOM BD24 9HE**

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

*Date of Birth:*    **\*\*/12/1969**                                      *Nationality:*      **BRITISH**

*Occupation:*      **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>ORDINARY</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>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **JAMES ANNAN**

*Address* **THE OLD CHAPEL ALBERT  
HILL  
SETTLE  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD24 9HE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **JULIA HARGREAVES**

*Address* **THE OLD CHAPEL ALBERT  
HILL  
SETTLE  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD24 9HE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:* **JAMES DOUGLAS ANNAN**

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

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**

*Service Address:* **THE OLD CHAPEL ALBERT HILL  
SETTLE  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD24 9HE**

*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 25 % but not more than 50 % 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.

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

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*Names:* **JULIA CATHERINE HARGREAVES**

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

*Date of Birth:* **\*\*/12/1969** *Nationality:* **BRITISH**

*Service Address:* **THE OLD CHAPEL ALBERT HILL  
SETTLE  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD24 9HE**

*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 25 % but not more than 50 % 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.

## ***Statement of Compliance***

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

*Name:* **JAMES ANNAN**  
*Authenticated* **YES**  
*Name:* **JULIA HARGREAVES**  
*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 BLUE SKIES RESEARCH 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
James Annan	Authenticated Electronically
Julia Hargreaves	Authenticated Electronically

Dated: 09/09/2017