

FILE COPY



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

Company Number **11928923**

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

**BLUEDROP SERVICES (HOLDINGS) LIMITED**

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 **5th April 2019**



\* N11928923M \*



**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: **04/04/2019**

X82093A8

*Company Name in full:*

**BLUEDROP SERVICES (HOLDINGS) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O AMS ACCOUNTANTS CORPORATE 2ND FLOOR  
9 PORTLAND STREET  
MANCHESTER  
ENGLAND M1 3BE**

*Sic Codes:*

**65120**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **KELLEY**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/04/1965**                      ***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>68</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>68</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>68</b>
		<i>Total aggregate nominal value:</i>	<b>68</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MARK MCKENNA**

*Address* **THE SHIPPON SHAWFIELD  
LANE  
ROCHDALE  
ENGLAND  
OL12 6BP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **22**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DOUGLAS KELLEY**

*Address* **89 FIRS DRIVE  
HEDGE END  
SOUTHAMPTON  
ENGLAND  
SO30 4QQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **32**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LUCY MCKENNA**

*Address* **THE SHIPPON SHAWFIELD  
LANE  
ROCHDALE  
ENGLAND  
OL12 6BP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **COLIN MCCABE**

*Address* **UNIT 4 FLANDERS ROAD  
HEDGE END  
SOUTHAMPTON  
ENGLAND  
SO30 2LG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*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 no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>MARK MCKENNA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DOUGLAS KELLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LUCY MCKENNA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>COLIN MCCABE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BLUEDROP SERVICES (HOLDINGS) LIMITED

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
MARK MCKENNA	Authenticated Electronically
DOUGLAS KELLEY	Authenticated Electronically
LUCY MCKENNA	Authenticated Electronically
COLIN MCCABE	Authenticated Electronically

Dated: 04/04/2019