

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12773084**

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

UNION BLUE UK LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **28th July 2020**



* N12773084J *



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: 27/07/2020

X9A7DEDN

Company Name in full:

UNION BLUE UK LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**16 WESTBROOK DRIVE
FOLKESTONE
ENGLAND CT20 2EQ**

Sic Codes:

94200

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **SHIVERS**

Former Names:

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

***Country/State Usually
Resident:*** **NORTHERN IRELAND**

Date of Birth: ****/08/1971** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): MR STEPHEN PHILIP

Surname: JAMES

Former Names:

Service Address: **16 WESTBROOK DRIVE**
FOLKESTONE
ENGLAND CT20 2EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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

Company Director 3

Type: Person

Full Forename(s): MR SPENCER SIMPSON

Surname: PITFIELD

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: CHIEF
EXECUTIVE

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR DAVID ANTHONY**

Surname: **ANGELL**

Former Names:

Service Address: **16 WESTBROOK DRIVE
FOLKESTONE
ENGLAND CT20 2EQ**

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

Date of Birth: ****/05/1980** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

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 FRANK SHIVERS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/08/1971** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR STEPHEN PHILIP JAMES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** ***Nationality:*** **BRITISH**

Service Address: **16 WESTBROOK DRIVE
FOLKESTONE
ENGLAND
CT20 2EQ**

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Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR SPENCER SIMPSON PITFIELD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: MR DAVID ANTHONY ANGELL

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1980 ***Nationality:*** BRITISH

Service Address: 16 WESTBROOK DRIVE
FOLKESTONE
ENGLAND
CT20 2EQ

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Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **FRANK SHIVERS**

Address **20 SANDRINGHAM DRIVE
BANGOR
NORTHERN IRELAND
BT20 5NA**

Amount Guaranteed **1**

Name: **STEPHEN JAMES**

Address **16 WESTBROOK DRIVE
FOLKESTONE
ENGLAND
CT20 2EQ**

Amount Guaranteed **1**

Name: **SPENCER PITFIELD**

Address **HOLT HOUSE FARM LONG LINE
SHEFFIELD
ENGLAND
S11 7TX**

Amount Guaranteed **1**

Name: **DAVID ANGELL**

Address **16 WESTBROOK DRIVE
FOLKESTONE
ENGLAND
CT20 2EQ**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	FRANK SHIVERS
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN JAMES
<i>Authenticated</i>	YES
<i>Name:</i>	SPENCER PITFIELD
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID ANGELL
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of UNION BLUE UK 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.

Name of each subscriber	Authentication
FRANK SHIVERS	Authenticated Electronically
STEPHEN JAMES	Authenticated Electronically
SPENCER PITFIELD	Authenticated Electronically
DAVID ANGELL	Authenticated Electronically

Dated: 27/07/2020