

FILE COPY



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

Company Number **10899682**

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

BLUE JAY LAND 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 **4th August 2017**



* N10899682U *



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: **03/08/2017**

X6C215I2

Company Name in full: **BLUE JAY LAND LIMITED**

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

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

Proposed Registered Office Address: **30 RENNIE COURT UPPER GROUND
LONDON
UNITED KINGDOM SE1 9LP**

Sic Codes: **68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TREVOR**
Surname: **GRAHAM**
Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**
Full Forename(s): **MS CHRISTINE ANN**
Surname: **GREEN**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/01/1960** Nationality: **BRITISH**
Occupation: **TOURIST GUIDE**

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

Company Director 2

Type: **Person**
Full Forename(s): **MRS KATHLEEN JANE**
Surname: **PETT**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/06/1963** Nationality: **BRITISH**
Occupation: **COMPANY
SCHEDULER**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL ERIC**
Surname: **NEWMAN**
Service Address: **recorded as Company's registered office**
Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **PAINTER AND**
 DECORATOR

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AILURA INVESTMENTS LIMITED**

Address **30 RENNIE COURT UPPER GROUND LONDON UNITED KINGDOM SE1 9LP**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KAJAM INVESTMENTS LIMITED**

Address **30 RENNIE COURT UPPER GROUND LONDON UNITED KINGDOM SE1 9LP**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICKOS INVESTMENTS LIMITED**

Address **30 RENNIE COURT UPPER GROUND LONDON UNITED KINGDOM SE1 9LP**

Class of Shares: **ORD**

Number of shares: **1**

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

Relevant Legal Entity (RLE) details

Company Name: **AILURA INVESTMENTS LIMITED**

Service Address: **30 RENNIE COURT UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LP**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **10836557**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **KAJAM INVESTMENTS LIMITED**

Service Address: **30 RENNIE COURT UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LP**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **10854497**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **MICKOS INVESTMENTS LIMITED**

Service Address: **30 RENNIE COURT UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LP**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **10852594**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **AILURA INVESTMENTS LIMITED**

Authenticated **YES**

Name: **KAJAM INVESTMENTS LIMITED**

Authenticated **YES**

Name: **MICKOS INVESTMENTS LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BLUE JAY LAND 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 SUBSCRIBER(S)

AILURA INVESTMENTS LIMITED
KAJAM INVESTMENTS LIMITED
MICKOS INVESTMENTS LIMITED

03/08/2017