

FILE COPY



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

Company Number **13799470**

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

ERICANNE 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 **14th December 2021**



N13799470R



Companies House



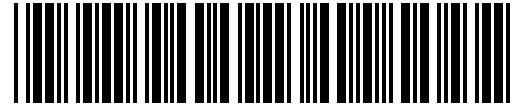
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/12/2021**

XAJ9C6K2

Company Name in full:

ERICANNE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**55 POTTLE WALK
WIMBORNE
DORSET
UNITED KINGDOM BH21 2FD**

Sic Codes:

41100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

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

Date of Birth: ****/08/1962** *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): **SUSAN MARGARET**
Surname: **BLACKLEDGE**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	JONATHAN PAUL
Surname:	GIRVIN
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type:	Person
Full Forename(s):	SUSAN MARY
Surname:	GIRVIN
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **ANDREW JOHN**

Surname: **BLACKLEDGE**

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

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	60
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	60
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	60
		<i>Total aggregate nominal value:</i>	60
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	ANDREW JOHN BLACKLEDGE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	55 POTTLE WALK WIMBORNE DORSET UNITED KINGDOM BH21 2FD	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MICHAEL DAVID BLACKLEDGE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	55 POTTLE WALK WIMBORNE DORSET UNITED KINGDOM BH21 2FD	<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SUSAN MARGARET BLACKLEDGE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	55 POTTLE WALK WIMBORNE DORSET UNITED KINGDOM BH21 2FD	<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JONATHAN PAUL GIRVIN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	55 POTTLE WALK WIMBORNE DORSET UNITED KINGDOM BH21 2FD	<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **SUSAN MARY GIRVIN**

Address **55 POTTLE WALK
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2FD**

Class of Shares: **ORDINARY**

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: **ANDREW JOHN BLACKLEDGE**

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

Date of Birth: ****/01/1961** *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.

<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

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

<i>Name:</i>	ANDREW JOHN BLACKLEDGE
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAEL DAVID BLACKLEDGE
<i>Authenticated</i>	YES
<i>Name:</i>	SUSAN MARGARET BLACKLEDGE
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHAN PAUL GIRVIN
<i>Authenticated</i>	YES
<i>Name:</i>	SUSAN MARY GIRVIN
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ERICANNE 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
ANDREW JOHN BLACKLEDGE	Authenticated Electronically
MICHAEL DAVID BLACKLEDGE	Authenticated Electronically
SUSAN MARGARET BLACKLEDGE	Authenticated Electronically
JONATHAN PAUL GIRVIN	Authenticated Electronically
SUSAN MARY GIRVIN	Authenticated Electronically

Dated: 13/12/2021