

FILE COPY



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

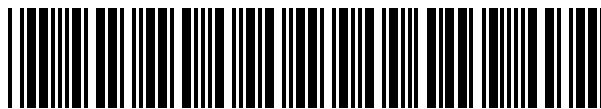
Company Number **15228948**

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

BLACKFIELD BUSINESS CENTRE 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 **23rd October 2023**



N15228948Q



Companies House



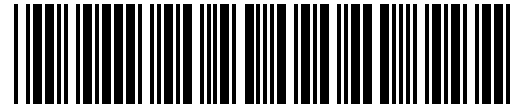
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/10/2023**

XCEID2WX

Company Name in full:

BLACKFIELD BUSINESS CENTRE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 15 BLACKFIELD BUSINESS CENTRE 114-118 HAMPTON
LANE
BLACKFIELD
SOUTHAMPTON
ENGLAND SO45 1UB**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MR DANIEL PETER
Surname:	FLIGHT
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/04/1987** *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):	MRS EMMA LOUISE
Surname:	BAILEY
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/02/1979** *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): **MR DAVID WILLIAM**

Surname: **BAILEY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1972** *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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LUKE RICHE**

Address **UNIT 15 BLACKFIELD
BUSINESS CENTRE 114-118
HAMPTON LANE
BLACKFIELD
SOUTHAMPTON
ENGLAND
SO45 1UB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL FLIGHT**

Address **UNIT 15 BLACKFIELD
BUSINESS CENTRE 114-118
HAMPTON LANE
BLACKFIELD
SOUTHAMPTON
ENGLAND
SO45 1UB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **EMMA BAILEY**

Address **UNIT 15 BLACKFIELD
BUSINESS CENTRE 114-118
HAMPTON LANE
BLACKFIELD
SOUTHAMPTON
ENGLAND
SO45 1UB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID BAILEY**

Address **UNIT 15 BLACKFIELD
BUSINESS CENTRE 114-118
HAMPTON LANE
BLACKFIELD
SOUTHAMPTON
ENGLAND
SO45 1UB**

Class of Shares: **ORDINARY**

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 no PSC

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

Statement of Compliance

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

<i>Name:</i>	LUKE RICHE
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL FLIGHT
<i>Authenticated</i>	YES
<i>Name:</i>	EMMA BAILEY
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID BAILEY
<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

BLACKFIELD BUSINESS CENTRE 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
LUKE RICHE	Authenticated Electronically
DANIEL FLIGHT	Authenticated Electronically
EMMA BAILEY	Authenticated Electronically
DAVID BAILEY	Authenticated Electronically

Dated: 20/10/2023