

FILE COPY



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

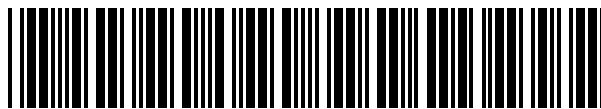
Company Number **15257001**

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

BLUE BISCUIT LTD

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 **2nd November 2023**



N152570018



Companies House



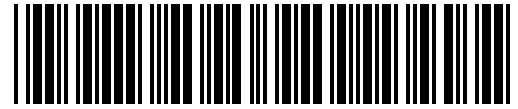
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/11/2023**

XCFEXYOI

Company Name in full:

BLUE BISCUIT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**75 HIGH STREET
HORSELL
WOKING
ENGLAND GU21 4UA**

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): **MRS KATHRYN ELIZABETH**

Surname: **SWALLOW**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1979** *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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER SWALLOW**

Address **75 HIGH STREET
HORSELL
WOKING
ENGLAND
GU21 4UA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KATHRYN SWALLOW**

Address **75 HIGH STREET
HORSELL
WOKING
ENGLAND
GU21 4UA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GRACE SWALLOW**

Address **75 HIGH STREET
HORSELL
WOKING
ENGLAND
GU21 4UA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GEORGE SWALLOW**

Address **75 HIGH STREET
HORSELL
WOKING
ENGLAND
GU21 4UA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROSE SWALLOW**

Address **75 HIGH STREET
HORSELL
WOKING
ENGLAND
GU21 4UA**

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>	CHRISTOPHER SWALLOW
<i>Authenticated</i>	YES
<i>Name:</i>	KATHRYN SWALLOW
<i>Authenticated</i>	YES
<i>Name:</i>	GRACE SWALLOW
<i>Authenticated</i>	YES
<i>Name:</i>	GEORGE SWALLOW
<i>Authenticated</i>	YES
<i>Name:</i>	ROSE SWALLOW
<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 BLUE BISCUIT 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 and to take at least one share.

Name of each subscriber	Authentication
CHRISTOPHER SWALLOW	Authenticated Electronically
KATHRYN SWALLOW	Authenticated Electronically
GRACE SWALLOW	Authenticated Electronically
GEORGE SWALLOW	Authenticated Electronically
ROSE SWALLOW	Authenticated Electronically

Dated: 02/11/2023