

FILE COPY



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

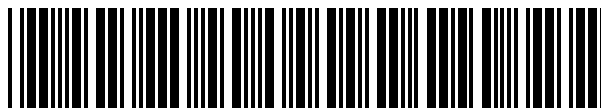
Company Number **13524005**

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

BLUE SKY RADIO 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 **22nd July 2021**



N135240057



Companies House



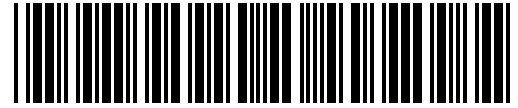
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/07/2021**

XA95FN7Y

Company Name in full:

BLUE SKY RADIO LTD

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**WILLOW BARN LIGHTWOOD FARM
ASHBOURNE ROAD
CHEADLE
STAFFORDSHIRE
UNITED KINGDOM ST10 1SJ**

Sic Codes:

60100

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MRS JUSTINE LESLEY**

Surname: **COPE**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1973** *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): **MR ANDREW PHILIP**

Surname: **COPE**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY/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 KENNETH**

Surname: **JOHNSON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

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

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 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: **KEVIN FERNIHOUGH**

Address **WILLOW BARN LIGHTWOOD FARM
ASHBOURNE ROAD
CHEADLE
STAFFORDSHIRE
UNITED KINGDOM
ST10 1SJ**

Amount Guaranteed **1**

Name: **JUSTINE COPE**

Address **WILLOW BARN LIGHTWOOD FARM
ASHBOURNE ROAD
CHEADLE
STAFFORDSHIRE
UNITED KINGDOM
ST10 1SJ**

Amount Guaranteed **1**

Name: **ANDREW COPE**

Address **WILLOW BARN LIGHTWOOD FARM
ASHBOURNE ROAD
CHEADLE
STAFFORDSHIRE
UNITED KINGDOM
ST10 1SJ**

Amount Guaranteed **1**

Name: **DAVID JOHNSON**

Address **WILLOW BARN LIGHTWOOD FARM
ASHBOURNE ROAD
CHEADLE
STAFFORDSHIRE
UNITED KINGDOM
ST10 1SJ**

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>	KEVIN FERNIHOUGH
<i>Authenticated</i>	YES
<i>Name:</i>	JUSTINE COPE
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW COPE
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID JOHNSON
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of BLUE SKY RADIO 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
KEVIN FERNIHOUGH	Authenticated Electronically
JUSTINE COPE	Authenticated Electronically
ANDREW COPE	Authenticated Electronically
DAVID JOHNSON	Authenticated Electronically

Dated: 20/07/2021