

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11529655**

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

BLG FAMILY OFFICE UK 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 **21st August 2018**



* N11529655L *



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: **20/08/2018**

X7CP9JLL

Company Name in full:

BLG FAMILY OFFICE UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 7 THE COURT HOUSE
72 MOORLAND ROAD
STOKE-ON-TRENT
UNITED KINGDOM ST6 1DY**

Sic Codes:

**69203
70221**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DONAL**

Surname: **BOLGER**

Former Names:

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

Country/State Usually **IRELAND**

Resident:

Date of Birth: ****/10/1967** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR KEITH**

Surname: **YOUNG**

Former Names:

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

Country/State Usually **IRELAND**

Resident:

Date of Birth: ****/11/1971** *Nationality:* **IRISH**

Occupation: **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> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **BLG FAMILY OFFICE
LIMITED**

Class of Shares: **ORDINARY**

Address **3RD FLOOR THE
BOATHOUSE
BISHOP STREET
DUBLIN
IRELAND**

Number of shares: **100**

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: **MR DONAL BOLGER**

*Country/State Usually
Resident:* **IRELAND**

Date of Birth: ****/10/1967** *Nationality:* **IRISH**

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 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, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the company. |
| <i>Nature of control</i> | The person 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, 75% or more of the voting rights in the company. |

Individual Person with Significant Control details

Names: **MR KEITH YOUNG**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1971** *Nationality:* **IRISH**

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 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, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the company. |
| <i>Nature of control</i> | The person 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, 75% or more of the voting rights in the company. |

Relevant Legal Entity (RLE) details

Company Name: **BLG FAMILIY OFFICE LIMITED**

Service Address: **3RD FLOOR THE BOATHOUSE
BISHOP STREET
DUBLIN
IRELAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES (ACCOUNTING) ACT, 2017**

Register Location: **IRELAND**

Country/State: **IRELAND**

Registration Number: **IE506558**

| | |
|--------------------------|--|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **GT ACCOUNTANTS LIMITED**

Agent's Address: **UNIT 7 THE COURT HOUSE
72 MOORLAND ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 1DY**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GT ACCOUNTANTS LIMITED**

Agent's Address: **UNIT 7 THE COURT HOUSE
72 MOORLAND ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 1DY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLG FAMILY OFFICE UK 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 |
|---------------------------|------------------------------|
| BLG Family Office Limited | Authenticated Electronically |

Dated: 20/08/2018