

FILE COPY



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

Company Number **10437505**

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

BLUE PIE UK PROPERTIES 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 **20th October 2016**



* N10437505C *



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: **19/10/2016**

X5HX1S49

Company Name in full:

BLUE PIE UK PROPERTIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PKF COOPER PARRY
SKY VIEW ARGOSY ROAD
EAST MIDLANDS AIRPORT
CASTLE DONINGTON
DERBY
ENGLAND DE74 2SA**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR FREDERIK HENDRIK**

Surname: **KLUEVER**

Former Names:

Service Address: **8 WATKINS STREET
DENVER
JOHANNESBURG, GAUTENG
SOUTH AFRICA 2011**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **30/04/1974**

Occupation: **ACCOUNTANT**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BLUE PIE (UK) LIMITED**

Address **C/O PKF COOPER PARRY
SKY VIEW, ARGOSY ROAD
EAST MIDLANDS AIRPORT
CASTLE DONINGTON
DERBY
ENGLAND
DE74 2SA**

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 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

Relevant Legal Entity (RLE) details

Company Name: **BLUE PIE (UK) LIMITED**

Service Address: **C/O PKF COOPER PARRY SKY VIEW, ARGOSY ROAD
EAST MIDLANDS AIRPORT
CASTLE DONINGTON
DERBY
ENGLAND
DE74 2SA**

Legal Form: **PRIVATE COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/State: **ENGLAND AND WALES**

Registration Number: **9056315**

<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.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **BLUE PIE (UK) LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLUE PIE UK PROPERTIES 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
BLUE PIE (UK) LIMITED	Authenticated Electronically

Dated: 19/10/2016