

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12809619**

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

BLOX STOCK 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 **13th August 2020**



* N12809619N *



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: **12/08/2020**

X9BB2H8I

Company Name in full:

BLOX STOCK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**22 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK12 5TW**

Sic Codes:

46900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BLOXHAM**

Service Address: **22 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK12 5TW**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/09/1975** ***Nationality:*** **BRITISH**

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>	9
	"A"	<i>Aggregate nominal value:</i>	9
	SHARES		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY "A" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	"B"	<i>Aggregate nominal value:</i>	1
	SHARES		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY "B" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CLIVE BLOXHAM**

Address **22 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK12 5TW**

Class of Shares: **ORDINARY "A"
SHARES**

Number of shares: **9**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CLIVE BLOXHAM**

Address **22 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK12 5TW**

Class of Shares: **ORDINARY "B" SHARES**

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

Individual Person with Significant Control details

Names: MR CLIVE BLOXHAM

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1975 ***Nationality:*** BRITISH

Service Address: 22 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK12 5TW

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 holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **HOLMES ACCOUNTANCY LIMITED**

Agent's Address: **UNIT 22 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
ENGLAND
MK12 5TW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HOLMES ACCOUNTANCY LIMITED**

Agent's Address: **UNIT 22 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
ENGLAND
MK12 5TW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLOX STOCK 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

Mr Clive Bloxham

Mr Clive Bloxham

Date: 12/08/2020

Digitally Signed

Digitally Signed