

FILE COPY



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

Company Number **10421116**

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

BLUE BUFFALO 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 **11th October 2016**



* N104211163 *



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: **10/10/2016**

X5HBZNMB

Company Name in full: **BLUE BUFFALO LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **57 KIRKLEYS AVE SOUTH
SPONDON
DERBY
ENGLAND DE21 7FY**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: **Person**

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

Surname: **BAWELEC**

Service Address: **57 KIRKLEYS AVE SOUTH
SPONDON
DERBY
ENGLAND DE21 7FY**

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

Date of Birth: ****/04/1987** *Nationality:* **POLISH**

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>			

ORDINARY SHARES HAVE 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: **KAMIL GORSKI**

Address **57 KIRKLEYS AVE SOUTH
SPONDON
DERBY
ENGLAND
DE21 7FY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATEUSZ BAWELEC**

Address **57 KIRKLEYS AVE SOUTH
SPONDON
DERBY
ENGLAND
DE21 7FY**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 KAMIL GORSKI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1989** *Nationality:* **POLISH**

Service Address: **57 KIRKLEYS AVE SOUTH
SPONDON
DERBY
ENGLAND
DE21 7FY**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MATEUSZ BAWELEC**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **POLISH**

Service Address: **57 KIRKLEYS AVE SOUTH
SPONDON
DERBY
ENGLAND
DE21 7FY**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BLUE BUFFALO 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 each.

Subscriber:

KAMIL GORSKI

Authentication: Authenticated Electronically

Subscriber:

MATEUSZ BAWELEC

Authentication: Authenticated Electronically

Dated: 10 Oct 2016