

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07204577

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

ABC PICTURES 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/WALES

Given at Companies House, Cardiff, on 26th March 2010



N07204577J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **25/03/2010**



X81PJLH

*Company Name
in full:*

ABC PICTURES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5A WALDEGRAVE GARDENS
TWICKENHAM
ENGLAND
TW1 4PQ**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MISS BECKY

Surname: PAGE

Former names:

Service Address: **5A WALDEGRAVE GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 4PQ**

Consented to Act: Y *Date authorised: 26/03/2010* *Authenticated: YES*

Company Director **1**

Type: **Person**

Full forename(s): **MISS BECKY**

Surname: **PAGE**

Former names:

Service Address: **5A WALDEGRAVE GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1982**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Consented to Act: **Y**

Date authorised: **26/03/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MISS ANNA**

Surname: **MOHR-PIETSCH**

Former names:

Service Address: **46 ST JOHN'S VILLAS
LONDON
UNITED KINGDOM
N19 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1982**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Consented to Act: **Y**

Date authorised: **26/03/2010**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CELINE**
Surname: **COULSON**
Former names:
Service Address: **44 FAIRBRIDGE ROAD**
 LONDON
 UNITED KINGDOM
 N19 3HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1983** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Consented to Act: **Y** *Date authorised:* **26/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **BECKY PAGE**

Address: **5A
WALDEGRAVE
GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 4PQ**

Class of share: **ORD A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNA MOHR-PIETSCH**

Address: **46
ST JOHN'S VILLAS
LONDON
UNITED KINGDOM
N19 3EG**

Class of share: **ORD A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CELINE COULSON**

Address: **44
FAIRBRIDGE ROAD
LONDON
UNITED KINGDOM
N19 3HZ**

Class of share: **ORD A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABC PICTURES 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:

Becky Page

Authentication: Authenticated Electronically

Subscriber:

Anna Mohr-Pietsch

Authentication: Authenticated Electronically

Subscriber:

Celine Coulson

Authentication: Authenticated Electronically

Dated: 25 Mar 2010