

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8060382

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

ATL CREATIVE PRODUCTION 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 8th May 2012



\*N08060382E\*



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: 07/05/2012



X18G43BK

*Company Name  
in full:* **ATL CREATIVE PRODUCTION LTD**

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

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

*Proposed Register  
Office Address:* **6 TILFORD HOUSE  
HOLMEWOOD GARDENS  
LAMBETH  
LONDON  
UNITED KINGDOM  
SW2 3SA**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDRE TOMAZI**

*Surname:*                **LUDWIG**

*Former names:*

*Service Address:*        **6 TILFORD HOUSE  
HOLMEWOOD GARDENS  
LAMBETH  
LONDON  
UNITED KINGDOM  
SW2 3SA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/08/1981**                      *Nationality:*    **ITALIAN**

*Occupation:*    **CREATIVE PRODUCER**

*Consented to Act:*    **Y**                      *Date authorised:*    **08/05/2012**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      ALEXANDRE TOMAZI LUDWIG

*Address:*   6 TILFORD HOUSE  
                 HOLMEWOOD GARDENS  
                 LAMBETH  
                 LONDON  
                 UNITED KINGDOM  
                 SW2 3SA

*Class of share:*      ORD

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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*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:* **GOLIMITED CRUNCH ACCOUNTING**

*Agent's Address:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
UNITED KINGDOM  
BN3 6HA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **GOLIMITED CRUNCH ACCOUNTING**

*Agent's Address:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
UNITED KINGDOM  
BN3 6HA**

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of ATL Creative Production 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

*Name of each subscriber*

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Alexandre Tomazi Ludwig

Date: 07/05/2012