

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8102403

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

DEAN STREET PRODUCTIONS COLLECTIONS NO.1 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 12th June 2012



\*N081024035\*



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: 12/06/2012*



X1AY6T3U

*Company Name  
in full:*

**DEAN STREET PRODUCTIONS COLLECTIONS NO.1 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1ST FLOOR  
10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HEIDI**

*Surname:* **ELLISS**

*Former names:*

*Service Address:* **44A HALESWORTH ROAD  
LONDON  
UNITED KINGDOM  
SE13 7TN**

*Consented to Act:* **Y**      *Date authorised:* **12/06/2012**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY PHILIP**

*Surname:*                                **LEVY**

*Former names:*

*Service Address:*                **FERRY HOUSE RIVERSIDE  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 3DN**

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

*Date of Birth:*    **21/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **12/06/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

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*Name:*      TIMOTHY PHILIP LEVY

*Address:*   FERRY HOUSE RIVERSIDE  
                 TWICKENHAM  
                 MIDDLESEX  
                 UNITED KINGDOM  
                 TW1 3DN

*Class of share:*      ORDINARY

*Number of shares:*      2

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

## Statement of Compliance

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

*Name:* TIMOTHY PHILIP LEVY

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY HAVING A SHARE CAPITAL

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MEMORANDUM OF ASSOCIATION OF

**Dean Street Productions Collections No.1 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 each.

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Name of each subscriber

Authentication by each subscriber

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Timothy Philip Levy

Dated: 11 June 2012