

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8492147

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

ARTSEDGE PRODUCTIONS 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 17th April 2013



\*N08492147M\*



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: 16/04/2013



X26G3E37

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<i>Company Name in full:</i>	<b>ARTSEGE PRODUCTIONS LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>WELLINGTON GATE 7-9 CHURCH ROAD TUNBRIDGE WELLS KENT ENGLAND TN1 1HT</b>

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

*Company Director*    **1**

Type:                      **Person**

Full forename(s):        **MISS KATHERINE SARAH**

Surname:                 **WEBB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **16/10/1983**

Nationality:   **BRITISH**

Occupation:    **ARTISTIC DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/04/2013**

Authenticated: **YES**

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*Company Director*    **2**

Type:                      **Person**

Full forename(s):        **MRS MARY ELIZABETH**

Surname:                 **WEBB**

Former names:            **OVENDEN**

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **07/08/1954**

Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/04/2013**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      KATHERINE SARAH WEBB

*Address:*   FLAT 3 56 DUDLEY ROAD  
                 TUNBRIDGE WELLS  
                 KENT  
                 ENGLAND  
                 TN1 1LF

*Class of share:*      ORDINARY

*Number of shares:*      100

*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:* **BUSS MURTON LAW LLP**

*Agent's Address:* **WELINGTON GATE CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1HT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BUSS MURTON LAW LLP**

*Agent's Address:* **WELINGTON GATE CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1HT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ARTSEGE PRODUCTIONS 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	Authentication
Katherine Sarah Webb	Authenticated Electronically

Dated: 16/04/2013