

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8598659

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

RADIO FILM 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 5th July 2013



N085986591



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: 04/07/2013



X2BWT4CW

*Company Name
in full:*

RADIO FILM LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 4 ST. THOMAS STREET WORKSHOPS
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 4LE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR ASHLEY NICHOLAS**

Surname: **HORNER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **05/07/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ASHLEY NICHOLAS**

Surname: **HORNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/05/1969** Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Consented to Act: **Y** Date authorised: **05/07/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1970** Nationality: **BRITISH**

Occupation: **PRODUCER / DIRECTOR**

Consented to Act: **Y** Date authorised: **05/07/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: ASHLEY HORNER

Address: 14 CHERRYBURN GARDENS
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE4 9UQ

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANDREW JONES

Address: 64 NUNS MOOR ROAD
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE4 9AY

Class of share: ORDINARY

Number of shares: 500

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.

Name: ASHLEY HORNER

Authenticated: YES

Name: ANDREW JONES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RADIO FILM 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	Authentication
Ashley Horner	Authenticated Electronically
Andrew Jones	Authenticated Electronically

Dated: 04/07/2013