

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9152667**

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

AFTER ORIGIN PRODUCTIONS 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 **29th July 2014**



N09152667N

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/07/2014



X3D48WOY

*Company Name
in full:* **AFTER ORIGIN PRODUCTIONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **YORKE HOUSE FURLONG LANE
BURSLEM
STOKE ON TRENT
STAFFS
ENGLAND
ST6 3LE**

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

Company Director **1**

Type: **Person**

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

Surname: **PILGRIM**

Former names:

Service Address: **22 WALL LANE TERRACE CHEDDLETON
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 7ED**

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

Date of Birth: **23/03/1987** *Nationality:* **BRITISH**

Occupation: **FREELANCE CAMERA
OPERATOR**

Consented to Act: **Y** *Date authorised:* **29/07/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER PETER**

Surname: **COLEMAN**

Former names:

Service Address: **79 WOODHALL ROAD
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 4QY**

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

Date of Birth: **03/02/1988** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE ADVISER**

Consented to Act: **Y** *Date authorised:* **29/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: NICHOLAS JOSEPH PILGRIM

Address: 22 WALL LANE TERRACE
 CHEDDLETON
 LEEK
 STAFFORDSHIRE
 UNITED KINGDOM
 ST13 7ED

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALEXANDER PETER COLEMAN

Address: 79 WOODHALL ROAD
 KIDSGROVE
 STOKE ON TRENT
 STAFFORDSHIRE
 UNITED KINGDOM
 ST7 4QY

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

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 AFTER ORIGIN PRODUCTIONS 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:

Nicholas Joseph Pilgrim

Authentication: Authenticated Electronically

Subscriber:

Alexander Peter Coleman

Authentication: Authenticated Electronically

Dated: 29 Jul 2014