

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9200032**

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

**ALICE THE MOST DANGEROUS BAND IN THE WORLD 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 **2nd September 2014**



\*N092000323\*

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: 02/09/2014



X3FKAZ4H

*Company Name  
in full:*

**ALICE THE MOST DANGEROUS BAND IN THE WORLD LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**WHITELEAF BUSINESS CENTRE 11 LITTLE BALMER  
BUCKINGHAM  
ENGLAND  
MK18 1TF**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL CHARLES**

*Surname:* **KEATLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **02/09/2014**      *Authenticated:* **YES**

*Company Director*    **I**

*Type:*                                **Person**

*Full forename(s):*                **MR JON**

*Surname:*                            **BREWER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

*Consented to Act:*    **Y**

*Date authorised:*    **02/09/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Initial Shareholdings

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*Name:* JON BREWER

<i>Address:</i> WINDRUSH OLD MINSTER LOVELL	<i>Class of share:</i> ORDINARY
MINSTER LOVELL	
WITNEY	
OXFORDSHIRE	<i>Number of shares:</i> 100
ENGLAND	<i>Currency:</i> GBP
OX29 0RN	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* LAURA BREWER

<i>Address:</i> WINDRUSH OLD MINSTER LOVELL	<i>Class of share:</i> ORDINARY
MINSTER LOVELL	
WITNEY	
OXFORDSHIRE	<i>Number of shares:</i> 100
ENGLAND	<i>Currency:</i> GBP
OX29 0RN	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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:* **MICHAEL KEATLEY**

*Agent's Address:* **76 MOORHEN WAY  
BUCKINGHAM  
ENGLAND  
MK18 1GU**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MICHAEL KEATLEY**

*Agent's Address:* **76 MOORHEN WAY  
BUCKINGHAM  
ENGLAND  
MK18 1GU**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALICE THE MOST DANGEROUS BAND IN THE WORLD 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
Jon Brewer	Authenticated Electronically
Laura Brewer	Authenticated Electronically

Dated: 02/09/2014