

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9200070**

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

BETTYS AND DUDES CASTING 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 **2nd September 2014**



N092000705

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



X3FKAYU3

*Company Name
in full:*

BETTYS AND DUDES CASTING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O SRG LLP
28 ELY PLACE
LONDON
ENGLAND
EC1N 6AA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ILISA**

Surname: **HOFRICHTER**

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): **ILISA**

Surname: **HOFRICHTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1963**

Nationality: **AMERICAN**

Occupation: **CASTING AGENT**

Consented to Act: **Y**

Date authorised: **02/09/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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>	99
		<i>Total aggregate nominal value</i>	99

Initial Shareholdings

Name: **BROADCASTING AGENCY LIMITED**

Address: **C/O SRG LLP 28 ELY PLACE
LONDON
ENGLAND
EC1N 6AA**

Class of share: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN JENKINS**

Address: **C/O SRG LLP 28 ELY PLACE
LONDON
ENGLAND
EC1N 6AA**

Class of share: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BARRY HUCKFIELD**

Address: **C/O SRG LLP 28 ELY PLACE
LONDON
ENGLAND
EC1N 6AA**

Class of share: **ORDINARY**

Number of shares: **33**

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: **SRG LLP**

Agent's Address: **C/O SRG LLP TURNBERRY HOUSE
175 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SRG LLP**

Agent's Address: **C/O SRG LLP TURNBERRY HOUSE
175 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BETTYS AND DUDES CASTING 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
BROADCASTING AGENCY LIMITED	Authenticated Electronically
STEPHEN JENKINS	Authenticated Electronically
BARRY HUCKFIELD	Authenticated Electronically

Dated: 02/09/2014