

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9799956**

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

**S12 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 **29th September 2015**



\*N097999565\*

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: 28/09/2015*



X4GVTQI9

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<i>Company Name in full:</i>	<b>S12 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>PHOENIX COURT LORD MAYORS WALK YORK UNITED KINGDOM YO31 7EX</b>

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SEAN**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/03/1994** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y** Date authorised: **29/09/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DOMINIC**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/05/1994** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y** Date authorised: **29/09/2015** 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:* SEAN SMITH

*Address:* 29 MEGSON WAY  
WALKINGTON  
BEVERLEY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU17 8YA

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DOMINIC SMITH

*Address:* 6 SHANCARA COURT  
TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF3 1JP

*Class of share:* ORDINARY

*Number of shares:* 50

*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.*

*Name:* **SEAN SMITH**

*Authenticated:* **YES**

*Name:* **DOMINIC SMITH**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of S12 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
Sean Smith	Authenticated Electronically
Dominic Smith	Authenticated Electronically

Dated: 28/09/2015