

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9944309**

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

**DEVIANT BEHAVIOUR FILM COMPANY 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 **11th January 2016**



\*N09944309P\*

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: 08/01/2016



X4Y4UPLB

*Company Name  
in full:*

**DEVIANT BEHAVIOUR FILM COMPANY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**EIGHT BELLS HOUSE 14 CHURCH STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8JG**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **MIDDLE GROUND DONNINGTON  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL56 0XZ**

The subscribers confirm that the person named has consented to act as a secretary.

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK**

*Surname:*                            **EVANS**

*Former names:*

*Service Address:*                **MIDDLE GROUND DONNINGTON  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL56 0XZ**

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

*Date of Birth:*    **\*\*/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## 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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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:*      PATRICK EVANS

<i>Address:</i>	MIDDLE GROUND DONNINGTON MORETON-IN-MARSH GLOUCESTERSHIRE UNITED KINGDOM GL56 0XZ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<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:* **MORGWN ATKINS**

*Agent's Address:* **EIGHT BELLS HOUSE 14 CHURCH STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8JG**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MORGWN ATKINS**

*Agent's Address:* **EIGHT BELLS HOUSE 14 CHURCH STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8JG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DEVIANT BEHAVIOUR FILM COMPANY 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 each

Name of each subscriber

Patrick Evans

Dated 08 January 2016