

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10546503**

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

CINEMERSE 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 Wales

Given at Companies House, Cardiff, on **4th January 2017**



* N10546503B *



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: **03/01/2017**

X5XD4NNS

Company Name in full:

CINEMERSE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**11 PARC BRYN DERWEN 11 PARC BRYN DERWEN
LLANHARAN
MID GLAMORGAN
WALES
UNITED KINGDOM CF72 9TT**

Sic Codes:

59112

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

Company Director 1

Type:	Person		
Full Forename(s):	MR CONNOR LUKE HAMILTON		
Surname:	THOMAS		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1993	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 2

Type:	Person		
Full Forename(s):	MISS RHIANNAN PAIGE		
Surname:	FALSHAW-SKELLY		
Former Names:	RHIANNAN FALSHAW-SKELLY		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1993	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	16000
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	16000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RHIANNAN FALSHAW-SKELLY**

Address **11 PARC BRYN DERWEN
LLANHARAN
MID GLAMORGAN
WALES
UNITED KINGDOM
CF72 9TT**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **160**

Amount unpaid: **0**

Amount paid: **8000**

Name: **CONNOR THOMAS**

Address **STRAND HOUSE STRAND
HOUSE
THE STRAND
LAUGHARNE
UNITED KINGDOM
SA33 4TS**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **160**

Amount unpaid: **0**

Amount paid: **8000**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **RHIANNAN FALSHAW-SKELLY**

Authenticated **YES**

Name: **CONNOR THOMAS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CINEMERSE 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
Rhiannan Falshaw-Skelly	Authenticated Electronically
Connor Thomas	Authenticated Electronically

Dated: 03/01/2017