

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10692872**

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

BREXIT THE MUSICAL 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 **27th March 2017**



* N10692872M *



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:***25/03/2017**

X62ZE5JA

Company Name in full:

BREXIT THE MUSICAL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 ORCHID CLOSE
BEDWORTH
UNITED KINGDOM CV12 0GR**

Sic Codes:

90010

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR CHRISTOPHER**

Surname: **BRYANT**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS PATRICIA MARY**

Surname: **BRYANT**

Former Names: **HEWKIN**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED
ADMINISTRATOR**

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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	5

Initial Shareholdings

Name: **CHRISTOPHER BRYANT**

Address **1 ORCHID CLOSE
BEDWORTH
UNITED KINGDOM
CV12 0GR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **CATRIONA STIRLING**

Address **1 ORCHID CLOSE
BEDWORTH
UNITED KINGDOM
CV12 0GR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ANDREW BRYANT**

Address **1 ORCHID CLOSE
BEDWORTH
UNITED KINGDOM
CV12 0GR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **HELEN BELL**

Address **1 ORCHID CLOSE
BEDWORTH
UNITED KINGDOM
CV12 0GR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ELIZABETH EBBRELL**

Address **1 ORCHID CLOSE
BEDWORTH
UNITED KINGDOM
CV12 0GR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **CHRISTOPHER BRYANT**

Authenticated **YES**

Name: **CATRIONA STIRLING**

Authenticated **YES**

Name: **ANDREW BRYANT**

Authenticated **YES**

Name: **HELEN BELL**

Authenticated **YES**

Name: **ELIZABETH EBBRELL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BREXIT THE MUSICAL 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
CHRISTOPHER BRYANT	Authenticated Electronically
CATRIONA STIRLING	Authenticated Electronically
ANDREW BRYANT	Authenticated Electronically
HELEN BELL	Authenticated Electronically
ELIZABETH EBBRELL	Authenticated Electronically

Dated: 25/03/2017