

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10753102**

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

MUROMALL PRODUCTIONS 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 England and Wales

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



* N107531026 *



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:***03/05/2017**

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Company Name in full:

MUROMALL PRODUCTIONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICES A13-A14 CHAMPIONS BUSINESS PARK
ARROWE BROOK ROAD
WIRRAL
ENGLAND CH49 0AB**

Sic Codes:

59111

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **O'MALLEY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **FILM
PRODUCER**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR MARCO**
Surname: **MURILLO SALAZAR**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1992** *Nationality:* **COLOMBIAN**
Occupation: **FILM**
 PRODUCER

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

Company Director 3

Type: **Person**
Full Forename(s): **MR JOSE**
Surname: **MURILLO SALAZAR**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **USA**

Date of Birth: ****/02/1992** *Nationality:* **COLOMBIAN**
Occupation: **FILM**
 PRODUCER

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

Company Director 4

Type: **Person**

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

Surname: **MURILLO SALAZAR**

Former Names:

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

Country/State Usually **USA**

Resident:

Date of Birth: ****/12/1987**

Nationality: **COLOMBIAN**

Occupation: **FILM
PRODUCER**

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>	100
<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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	LIAM O'MALLEY		
<i>Address</i>	55 KINGSLEY COURT WELWYN GARDEN CITY ENGLAND AL7 4HZ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	49
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	MARCO MURILLO SALAZAR		
<i>Address</i>	OFFICES A13-A14 CHAMPIONS BUSINESS PARK ARROWE BROOK ROAD WIRRAL ENGLAND CH49 0AB	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	17
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	JOSE MURILLO SALAZAR		
<i>Address</i>	OFFICES A13-A14 CHAMPIONS BUSINESS PARK ARROWE BROOK ROAD WIRRAL ENGLAND CH49 0AB	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	17
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	HOLMES MURILLO SALAZAR		
<i>Address</i>	OFFICES A13-A14 CHAMPIONS BUSINESS PARK ARROWE BROOK ROAD WIRRAL ENGLAND CH49 0AB	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	17
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR LIAM O'MALLEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **THE ACCOUNTANCY PARTNERSHIP**

Agent's Address: **OFFICES A13-A14 CHAMPIONS BUSINESS PARK
ARROWE BROOK ROAD
WIRRAL
ENGLAND
CH49 0AB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **THE ACCOUNTANCY PARTNERSHIP**

Agent's Address: **OFFICES A13-A14 CHAMPIONS BUSINESS PARK
ARROWE BROOK ROAD
WIRRAL
ENGLAND
CH49 0AB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MUROMALL PRODUCTIONS 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
LIAM O'MALLEY	Authenticated Electronically
MARCO MURILLO SALAZAR	Authenticated Electronically
JOSE MURILLO SALAZAR	Authenticated Electronically
HOLMES MURILLO SALAZAR	Authenticated Electronically

Dated: 03/05/2017