

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10810196**

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

GOLDFINCH CALLANT 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 **8th June 2017**



* N10810196D *



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:***07/06/2017**

X6847UYJ

<i>Company Name in full:</i>	GOLDFINCH CALLANT LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	2ND FLOOR 17 ST. ANNES COURT LONDON UNITED KINGDOM W1F 0BQ
<i>Sic Codes:</i>	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 ALAN RICHARD**

Surname: **LATHAM**

Former Names:

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

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS KIRSTY**

Surname: **BELL**

Former Names: **KIRSTY BELL**

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

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	FOUNDER	<i>Number allotted</i>	1800
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	18
<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>	1800
		<i>Total aggregate nominal value:</i>	18
		<i>Total aggregate unpaid:</i>	18

Initial Shareholdings

Name: **ARTHUR MCKENZIE**

Address **2ND FLOOR 17 ST. ANNES
COURT
LONDON
UNITED KINGDOM
W1F 0BQ**

Class of Shares: **FOUNDER**

Number of shares: **600**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **6**
Amount paid: **0**

Name: **GOLDFINCH
ENTERTAINMENT LIMITED**

Address **2ND FLOOR 17 ST. ANNES
COURT
LONDON
UNITED KINGDOM
W1F 0BQ**

Class of Shares: **FOUNDER**

Number of shares: **600**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **6**
Amount paid: **0**

Name: **TORLESSE ENTERPRISES
LIMITED**

Address **2ND FLOOR 17 ST. ANNES
COURT
LONDON
UNITED KINGDOM
W1F 0BQ**

Class of Shares: **FOUNDER**

Number of shares: **600**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **6**
Amount paid: **0**

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 ALAN RICHARD LATHAM**

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

Date of Birth: ****/03/1960** *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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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: **GOLDFINCH ENTERTAINMENT LIMITED**

Agent's Address: **2ND FLOOR 17 ST. ANNES COURT
LONDON
UNITED KINGDOM
W1F 0BQ**

Authorisation

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

Agent's Name: **GOLDFINCH ENTERTAINMENT LIMITED**

Agent's Address: **2ND FLOOR 17 ST. ANNES COURT
LONDON
UNITED KINGDOM
W1F 0BQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOLDFINCH CALLANT 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
Arthur McKenzie	Authenticated Electronically
Goldfinch Entertainment Limited	Authenticated Electronically
Torlesse Enterprises Limited	Authenticated Electronically

Dated: 07/06/2017