

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10905303**

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

**CAPSULE PICTURE CO 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 **8th August 2017**



\* N109053038 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***07/08/2017**

**X6CC4WBC**

*Company Name in full:* **CAPSULE PICTURE CO LTD.**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **4 KIRKLEY ROAD  
LONDON  
UNITED KINGDOM SW19 3AY**

*Sic Codes:* **59112  
59111  
59120**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Occupation:* **ACCOUNT  
MANAGER /  
PRODUCER**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **DUSANJH**

*Former Names:*

*Service Address:*                      **29 KINGSQUARTER  
MAIDENHEAD  
UNITED KINGDOM SL6 1AN**

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

*Date of Birth:*    **\*\*/06/1994**                                      *Nationality:*      **BRITISH**

*Occupation:*      **VIDEO  
PRODUCER**

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

## *Company Director*      3

*Type:*                                      **Person**

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

*Surname:*                                **DALY**

*Former Names:*

*Service Address:*                      **5A NORTH AVENUE  
RICHMOND  
UNITED KINGDOM TW9 3LZ**

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

*Date of Birth:*    **\*\*/11/1992**                                      *Nationality:*    **BRITISH**

*Occupation:*    **WRITER/  
DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**

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

*Surname:*                                **CARLESS**

*Former Names:*

*Service Address:*                      **FLAT 3, SPRINGHILL CHERITON ROAD  
WINCHESTER  
UNITED KINGDOM SO22 5HW**

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

*Date of Birth:*    **\*\*/03/1994**                                      *Nationality:*      **BRITISH**

*Occupation:*      **VIDEO  
PRODUCTION**

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

## *Company Director*      5

*Type:*                                      **Person**

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

*Surname:*                                **HYATT**

*Former Names:*

*Service Address:*                      **FLAT 3, SPRINGHILL CHERITON ROAD  
WINCHESTER  
UNITED KINGDOM SO22 5HW**

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

*Date of Birth:*    **\*\*/02/1993**                                      *Nationality:*      **BRITISH**

*Occupation:*      **VIDEO  
PRODUCTION**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND 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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>



## *Initial Shareholdings*

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*Name:* **TAYLOR BARR**

*Address* **4 KIRKLEY ROAD  
LONDON  
UNITED KINGDOM  
SW19 3AY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AMAR DUSANJH**

*Address* **29 KINGSQUARTER  
MAIDENHEAD  
UNITED KINGDOM  
SL6 1AN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOSHUA DALY**

*Address* **5A NORTH AVENUE  
RICHMOND  
UNITED KINGDOM  
TW9 3LZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BAILEY HYATT**

*Address* **FLAT 3 CHERITON ROAD  
WINCHESTER  
UNITED KINGDOM  
SO22 5HW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MATTHEW CARLESS**

*Address* **FLAT 3 CHERITON ROAD  
WINCHESTER  
UNITED KINGDOM  
SO22 5HW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>TAYLOR BARR</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>AMAR DUSANJH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOSHUA DALY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BAILEY HYATT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MATTHEW CARLESS</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CAPSULE PICTURE CO 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
Taylor Barr	Authenticated Electronically
Amar Dusanjh	Authenticated Electronically
Joshua Daly	Authenticated Electronically
Bailey Hyatt	Authenticated Electronically
Matthew Carless	Authenticated Electronically

Dated: 07/08/2017