

FILE COPY



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

Company Number **10985910**

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

PLAN B ENTERTAINMENT 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 **28th September 2017**



* N10985910K *



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:***27/09/2017**

X6FVQ9FE

Company Name in full:

PLAN B ENTERTAINMENT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**17 DOUGLAS AVENUE
UPHOLLAND
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM WN8 0NY**

Sic Codes:

59132

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JAMES ALEXANDER**

Surname: **SHIMMIN**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1982** *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): **MR GORDON LEONARD**

Surname: **BIRCHLEY**

Former Names:

Service Address: **365 OLD LIVERPOOL ROAD
WARRINGTON
CHESHIRE
UNITED KINGDOM WA5 1EB**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MICHAEL EDWARD**

Surname: **BIRCHLEY**

Former Names:

Service Address: **365 OLD LIVERPOOL ROAD
WARRINGTON
CHESHIRE
UNITED KINGDOM WA5 1EB**

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

Date of Birth: ****/11/1949** *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>	1
<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>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JAMES ALEXANDER SHIMMIN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	17 DOUGLAS AVENUE UPHOLLAND SKELMERSDALE LANCASHIRE UNITED KINGDOM WN8 0NY	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	GORDON LEONARD BIRCHLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	365 OLD LIVERPOOL ROAD WARRINGTON CHESHIRE UNITED KINGDOM WA5 1EB	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	MICHAEL EDWARD BIRCHLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	365 OLD LIVERPOOL ROAD WARRINGTON CHESHIRE UNITED KINGDOM WA5 1EB	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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.

<i>Name:</i>	JAMES ALEXANDER SHIMMIN
<i>Authenticated</i>	YES
<i>Name:</i>	GORDON LEONARD BIRCHLEY
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAEL EDWARD BIRCHLEY
<i>Authenticated</i>	YES

Authorisation

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

Memorandum of association of PLAN B ENTERTAINMENT 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
James Alexander Shimmin	Authenticated Electronically
Gordon Leonard Birchley	Authenticated Electronically
Michael Edward Birchley	Authenticated Electronically

Dated: 27/09/2017