

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11071123**

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

BLUE FIRE THEATRE COMPANY 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 **20th November 2017**



* N110711233 *



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:***17/11/2017**

X6JFF63V

Company Name in full:

BLUE FIRE THEATRE COMPANY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**79 RAILWAY ROAD
TEDDINGTON
UNITED KINGDOM TW11 8RZ**

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): **MS CHRISTINE ELLEN**

Surname: **WALKER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **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>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	50
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	150
		<i>Total aggregate nominal value:</i>	150
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTINE WALKER**

Address **79 RAILWAY ROAD
TEDDINGTON
GREAT BRITAIN
TW11 8RZ**

Class of Shares: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTINE WALKER**

Address **79 RAILWAY ROAD
TEDDINGTON
UNITED KINGDOM
TW11 8RZ**

Class of Shares: **B ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KAREN LAVER**

Address **28 CHANDOS STREET
HEREFORD
UNITED KINGDOM
HR4 0EX**

Class of Shares: **B ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN TAYLOR**

Address **29 PRIORY GARDENS
HAMPTON
UNITED KINGDOM
TW12 2PZ**

Class of Shares: **B ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ZOE HARVEY-LEE**

Address **FLAT B PEVERIL DRIVE
TEDDINGTON
UNITED KINGDOM
TW11 0PH**

Class of Shares: **B ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LINDA SIRKER**

Address **120 SELKIRK ROAD
TWICKENHAM
UNITED KINGDOM
TW2 6PU**

Class of Shares: **B ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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: **MS CHRISTINE ELLEN WALKER**

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

Date of Birth: ****/11/1962** *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, 75% or more 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, 75% or more 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: **ANN BROWN**

Agent's Address: **80 RAILWAY ROAD
TEDDINGTON
UNITED KINGDOM
TW11 8RZ**

Authorisation

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

Agent's Name: **ANN BROWN**

Agent's Address: **80 RAILWAY ROAD
TEDDINGTON
UNITED KINGDOM
TW11 8RZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLUE FIRE THEATRE COMPANY 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
Christine Walker	Authenticated Electronically
Christine Walker	Authenticated Electronically
Karen Laver	Authenticated Electronically
Stephen Taylor	Authenticated Electronically
Zoe Harvey-Lee	Authenticated Electronically
Linda Sirker	Authenticated Electronically

Dated: 17/11/2017