

**FILE COPY**



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

Company Number **11115654**

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

**LAVA LYNX ENTERTAINMENT 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 **18th December 2017**



\* N11115654B \*



**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:***16/12/2017**

**X6LF4OND**

*Company Name in full:*

**LAVA LYNX ENTERTAINMENT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**6 ZEALAND HOUSE DENMARK ROAD  
LONDON  
UNITED KINGDOM SE5 9EH**

*Sic Codes:*

**59200  
59132  
59112  
59120**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **EBANKS**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/10/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>1</b>	<i>Number allotted</i>	<b>75</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>75</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. I AM 100% HOLDER AND RESPONSIBLE FOR DIVIDENDS**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>75</b>
		<i>Total aggregate nominal value:</i>	<b>75</b>
		<i>Total aggregate unpaid:</i>	<b>25</b>

## ***Initial Shareholdings***

---

*Name:*           **LINCOLN EBANKS**

*Address*       **6 ZEALAND HOUSE  
DENMARK ROAD  
LONDON  
UNITED KINGDOM  
SE5 9EH**

*Class of Shares:*       **1**

*Number of shares:*     **75**

*Currency:*           **GBP**

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

*Amount unpaid:*       **75**

*Amount paid:*         **100**

## ***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.*

*Name:* **LINCOLN EBANKS**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LAVA LYNX ENTERTAINMENT 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
lincoln ebanks	Authenticated Electronically

Dated: 16/12/2017