

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11144272**

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

**1966 FILMS 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 **11th January 2018**



\* N111442729 \*



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:***10/01/2018**

**X6XCCVK9**

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<i>Company Name in full:</i>	<b>1966 FILMS LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>16 MANETTE STREET LONDON UNITED KINGDOM W1D 4AR</b>
<i>Sic Codes:</i>	<b>59111</b>

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **MOORE**

*Former Names:*

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

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

*Resident:*

*Date of Birth:*    **\*\*/10/1989**                      *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):*                      **MS MADELEINE**

*Surname:*                                **SANDERSON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1964**                                      *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):*                      **MS POPPY**

*Surname:*                                **DE VILLENEUVE**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/05/1979**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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>1000</b>
	<b>10P</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **POPPY DE VILLENEUVE**

*Address* **16 MANETTE STREET  
LONDON  
UNITED KINGDOM  
W1D 4AR**

*Class of Shares:* **ORDINARY 10P**

*Number of shares:* **510**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0.1**

*Amount paid:* **0**

*Name:* **RICHARD MOORE**

*Address* **16 MANETTE STREET  
LONDON  
UNITED KINGDOM  
W1D 4AR**

*Class of Shares:* **ORDINARY 10P**

*Number of shares:* **245**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0.1**

*Amount paid:* **0**

*Name:* **MADELEINE SANDERSON**

*Address* **16 MANETTE STREET  
LONDON  
UNITED KINGDOM  
W1D 4AR**

*Class of Shares:* **ORDINARY 10P**

*Number of shares:* **245**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0.1**

*Amount paid:* **0**

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

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MS POPPY DE VILLENEUVE**

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

*Date of Birth:* **\*\*/05/1979** *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, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

## ***Statement of Compliance***

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*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:* **LUCRAFT HODGSON & DAWES LLP**

*Agent's Address:* **2/4 ASH LANE  
RUSTINGTON  
LITTLEHAMPTON  
UNITED KINGDOM  
BN16 3BZ**

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## ***Authorisation***

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

*Agent's Name:* **LUCRAFT HODGSON & DAWES LLP**

*Agent's Address:* **2/4 ASH LANE  
RUSTINGTON  
LITTLEHAMPTON  
UNITED KINGDOM  
BN16 3BZ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 1966 FILMS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Poppy de Villeneuve	Authenticated Electronically
Richard Moore	Authenticated Electronically
Madeleine Sanderson	Authenticated Electronically

Dated: 10/01/2018