

FILE COPY



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

Company Number **11193293**

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

BTR PROD 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 **7th February 2018**



* N11193293G *



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:***06/02/2018**

X6Z714AZ

Company Name in full:

BTR PROD LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SHIPLEYS 10 ORANGE STREET
LONDON
UNITED KINGDOM WC2H 7DQ**

Sic Codes:

59111

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MARGARET HELEN**

Surname: **MATHESON**

Former Names:

Service Address: **57 WALNUT TREE WALK
LONDON
UNITED KINGDOM SE11 6DN**

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **FILM
PRODUCER**

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

Company Director 2

Type: **Person**

Full Forename(s): **ROSIE FRANCES**

Surname: **CRERAR**

Former Names:

Service Address: **FILM CITY GLASGOW 401 GOVAN ROAD
GLASGOW
UNITED KINGDOM G51 2QJ**

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

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**

Occupation: **FILM
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>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BARRY CRERAR LTD**

Address **FLAT 2/1 18 LEVEN STREET
GLASGOW
UNITED KINGDOM
G41 2JQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BARD ENTERTAINMENTS LTD**

Address **57 WALNUT TREE WALK
LONDON
UNITED KINGDOM
SE11 6DN**

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)

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

Relevant Legal Entity (RLE) details

Company Name: **BARRY CRERAR LTD**

Service Address: **FLAT 2/1 18 LEVEN STREET
GLASGOW
UNITED KINGDOM
G41 2JQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **BARD ENTERTAINMENTS LTD**

Service Address: **57 WALNUT TREE WALK
LONDON
UNITED KINGDOM
SE11 6DN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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.

Name: **BARRY CRERAR LTD**

Authenticated **YES**

Name: **BARD ENTERTAINMENTS LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BTR PROD 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
Barry Crerar Ltd	Authenticated Electronically
Bard Entertainments Ltd	Authenticated Electronically

Dated: 06/02/2018