

**FILE COPY**



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

Company Number **11334884**

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

**ANDREW CORCORAN PRODUCTIONS 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 **28th April 2018**



\* N11334884J \*



**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: **27/04/2018**

X74RKF48

*Company Name in full:* **ANDREW CORCORAN PRODUCTIONS LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **THE RED HOUSE GLASS CONE WORDSLEY  
STOURBRIDGE, WEST MIDLANDS  
UNITED KINGDOM DY8 4AZ**

*Sic Codes:* **96090**

*Company Director* 1

*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 JOANNE**

*Surname:*                                **CORCORAN**

*Service Address:*                      **THE RED HOUSE GLASS CONE WORDSLEY  
STOURBRIDGE, WEST MIDLANDS  
UNITED KINGDOM DY8 4AZ**

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

*Date of Birth:*    **\*\*/06/1974**                                      *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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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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>100</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:*           **ANDREW CORCORAN**

*Address*       **THE RED HOUSE GLASS  
CONE WORDSLEY  
STOURBRIDGE, WEST  
MIDLANDS  
UNITED KINGDOM  
DY8 4AZ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

*Name:*           **JOANNE CORCORAN**

*Address*       **THE RED HOUSE GLASS  
CONE WORDSLEY  
STOURBRIDGE, WEST  
MIDLANDS  
UNITED KINGDOM  
DY8 4AZ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

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

*Amount unpaid:*       **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:* **ANDREW CORCORAN**

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

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**

*Service Address:* **THE RED HOUSE GLASS CONE WORDSLEY  
STOURBRIDGE, WEST MIDLANDS  
UNITED KINGDOM  
DY8 4AZ**

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

## *Individual Person with Significant Control details*

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*Names:* **JOANNE CORCORAN**

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

*Date of Birth:* **\*\*/06/1974** *Nationality:* **BRITISH**

*Service Address:* **THE RED HOUSE GLASS CONE WORDSLEY  
STOURBRIDGE, WEST MIDLANDS  
UNITED KINGDOM  
DY8 4AZ**

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

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ANDREW CORCORAN**

*Authenticated* **YES**

*Name:* **JOANNE CORCORAN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION OF**  
**ANDREW CORCORAN PRODUCTIONS 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.

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Name of Subscriber(s)

ANDREW CORCORAN  
JOANNE CORCORAN

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Dated: 27 April 2018