

FILE COPY



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

Company Number **11342051**

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

DATURA PICTURES 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 **2nd May 2018**



* N113420514 *



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: **01/05/2018**

X751HB95

Company Name in full:

DATURA PICTURES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 WEBB CLOSE WEBB CLOSE
OUNDE
PETERBOROUGH
UNITED KINGDOM PE8 4HS**

Sic Codes:

**59111
90010
90030**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR THOMAS HARRY**

Surname: **LEATHERBARROW**

Former Names:

Service Address: **FLAT 4, 14 LEWES CRESCENT LEWES CRESCENT
BRIGHTON
UNITED KINGDOM BN2 1FH**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1994** *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): **MR SEAN MICHAEL**

Surname: **RICHARDS**

Former Names:

Service Address: **47 RUFUS STREET RUFUS STREET
MANCHESTER
UNITED KINGDOM M14 6TQ**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1991** *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): **MISS KATE JAYNE**

Surname: **BURKE**

Former Names:

Service Address: **47 RUFUS STREET RUFUS STREET
MANCHESTER
UNITED KINGDOM M14 6TQ**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1993** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **THOMAS
LEATHERBARROW**

Address **FLAT 4, 14 LEWES
CRESCENT LEWES
CRESCENT
BRIGHTON
UNITED KINGDOM
BN2 1FH**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SEAN RICHARDS**

Address **47 RUFUS STREET RUFUS
STREET
MANCHESTER
UNITED KINGDOM
M14 6TQ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KATE BURKE**

Address **47 RUFUS STREET RUFUS
STREET
MANCHESTER
UNITED KINGDOM
M14 6TQ**

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

Individual Person with Significant Control details

Names: **MR THOMAS HARRY LEATHERBARROW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1994** *Nationality:* **BRITISH**

Service Address: **FLAT 4, 14 LEWES CRESCENT LEWES CRESCENT
BRIGHTON
UNITED KINGDOM
BN2 1FH**

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

Names: **MR SEAN MICHAEL RICHARDS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1991** *Nationality:* **BRITISH**

Service Address: **47 RUFUS STREET RUFUS STREET
MANCHESTER
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M14 6TQ**

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<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

Names: **MISS KATE JAYNE BURKE**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1993** *Nationality:* **BRITISH**

Service Address: **47 RUFUS STREET RUFUS STREET
MANCHESTER
UNITED KINGDOM
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<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

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

Name: **THOMAS LEATHERBARROW**

Authenticated **YES**

Name: **SEAN RICHARDS**

Authenticated **YES**

Name: **KATE BURKE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DATURA PICTURES 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
Thomas Leatherbarrow	Authenticated Electronically
Sean Richards	Authenticated Electronically
Kate Burke	Authenticated Electronically

Dated: 01/05/2018