

**FILE COPY**



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

Company Number **11465397**

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

**GET CARTER FILM 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 **16th July 2018**



\* N11465397N \*



**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: **13/07/2018**

X7A33S5K

*Company Name in full:*

**GET CARTER FILM LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**36 TILLY COTTAGE NOSS MAYO  
PLYMOUTH  
UNITED KINGDOM PL8 1EF**

*Sic Codes:*

**59111  
59112  
59113**

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

**Private (Ltd by Shares)**

*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):*                      **MRS KIMBERLEY LOUISE**

*Surname:*                                **CARTER**

*Service Address:*                      **36 TILLY COTTAGE NOSS MAYO  
PLYMOUTH  
UNITED KINGDOM PL8 1EF**

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

*Date of Birth:*    **\*\*/02/1987**                                      *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>50</b> |
|                               | <b>CLASS A</b>  | <i>Aggregate nominal value:</i> | <b>50</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

**ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>50</b> |
|                               | <b>CLASS B</b>  | <i>Aggregate nominal value:</i> | <b>50</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

**ORDINARY B SHARES HAVE 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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## *Initial Shareholdings*

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*Name:* **JACK HENRY CARTER**

*Address* **36 TILLY COTTAGE NOSS  
MAYO  
PLYMOUTH  
UNITED KINGDOM  
PL8 1EF**

*Class of Shares:* **ORDINARY CLASS A**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KIMBERLEY LOUISE  
CARTER**

*Address* **36 TILLY COTTAGE NOSS  
MAYO  
PLYMOUTH  
UNITED KINGDOM  
PL8 1EF**

*Class of Shares:* **ORDINARY CLASS B**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **MR JACK HENRY CARTER**

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

*Date of Birth:* **\*\*/12/1989** *Nationality:* **BRITISH**

*Service Address:* **36 TILLY COTTAGE NOSS MAYO  
PLYMOUTH  
UNITED KINGDOM  
PL8 1EF**

*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. |

## *Individual Person with Significant Control details*

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*Names:* **MRS KIMBERLEY LOUISE CARTER**

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

*Date of Birth:* **\*\*/02/1987** *Nationality:* **BRITISH**

*Service Address:* **36 TILLY COTTAGE NOSS MAYO  
PLYMOUTH  
UNITED KINGDOM  
PL8 1EF**

*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. |

## ***Statement of Compliance***

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

*Name:* **JACK HENRY CARTER**  
*Authenticated* **YES**  
*Name:* **KIMBERLEY LOUISE CARTER**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **GET CARTER FILM LTD**

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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(s) of Subscriber(s)**

**Date:** 13 July 2018

Jack Henry Carter - Authorised Electronically  
Kimberley Louise Carter - Authorised Electronically