

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11859435**

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

DELAHAYE PRODUCTIONS 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 **4th March 2019**



* N11859435N *



Companies House



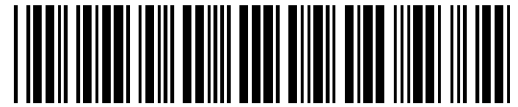
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **03/03/2019**

X80G5H3C

Company Name in full: **DELAHAYE PRODUCTIONS LTD**

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

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

Proposed Registered Office Address: **158 OXFORD ROAD
COWLEY
OXFORD
ENGLAND OX4 2LA**

Sic Codes: **73120
73110
18203**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR SAMUEL JOHN**

Surname: **DE LA HAYE DAVIES**

Service Address: **158 OXFORD ROAD
COWLEY
OXFORD
ENGLAND OX4 2LA**

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

Date of Birth: ****/05/1991** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type:	Corporate
Name:	OXFORD CREATIVE HUB LTD
Principal / Business Address:	158 OXFORD ROAD COWLEY OXFORD ENGLAND OX4 2LA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 11318489

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAMUEL JOHN DE LA HAYE
DAVIES**

Address **158 OXFORD ROAD
COWLEY
OXFORD
ENGLAND
OX4 2LA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **OXFORD CREATIVE HUB
LTD**

Address **115 OXFORD ROAD
COWLEY
OXFORD
UNITED KINGDOM
OX4 2ES**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 SAMUEL JOHN DE LA HAYE DAVIES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1991 ***Nationality:*** BRITISH

Service Address: 158 OXFORD ROAD
COWLEY
OXFORD
ENGLAND
OX4 2LA

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.

Relevant Legal Entity (RLE) details

Company Name: OXFORD CREATIVE HUB LTD

Service Address: 115 OXFORD ROAD COWLEY
OXFORD
UNITED KINGDOM
OX4 2ES

Legal Form: LTD

Governing Law: UNITED KINGDOM

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 11318489

<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.
<i>Nature of control</i>	The relevant legal entity 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DELAHAYE PRODUCTIONS 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 each.

Subscriber:

Samuel John De La Haye Davies

Authentication: Authenticated Electronically

Subscriber:

Oxford Creative Hub Ltd

Authorising Person: Adnaan Ahmad

Authentication: Authenticated Electronically

Dated: 3 Mar 2019