

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12011768

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

BLOSSOM ARTIST MANAGEMENT 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 **22nd May 2019**



* N12011768D *



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: **22/05/2019**

X85Z3F3C

Company Name in full: **BLOSSOM ARTIST MANAGEMENT LIMITED**

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

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

Proposed Registered Office Address: **103 CASTLE STREET
STOCKPORT
ENGLAND SK3 9AR**

Sic Codes: **59113**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **KATHERINE MARY**

Surname: **WHELAN**

Former Names:

Service Address: **2 WORTHING STREET
MANCHESTER
ENGLAND M14 7PR**

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

Date of Birth: ****/06/1984** ***Nationality:*** **BRITISH**

Occupation: **ACTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **DARREN RUSSELL LINDSLEY**

Surname: **GORDON**

Former Names:

Service Address: **7 SUSSEX STREET
SALFORD
ENGLAND M7 1BN**

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **ARTISTIC
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **THEO FARRIS LEE**

Surname: **GRAHAM**

Former Names:

Service Address: **82 LANGWORTHY ROAD
SALFORD
ENGLAND M6 5UR**

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

Date of Birth: ****/06/1997** *Nationality:* **BRITISH**

Occupation: **ACTOR**

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

Company Director **4**

Type:	Person		
Full Forename(s):	JOE OWEN		
Surname:	WANDERA		
Former Names:			
Service Address:	7 SUSSEX STREET SALFORD ENGLAND M7 1BN		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1994	Nationality:	BRITISH
Occupation:	ACTOR		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	5
	ORDINARY	<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	5
	ORDINARY	<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	C	<i>Number allotted</i>	5
	ORDINARY	<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	D	<i>Number allotted</i>	5
	ORDINARY	<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS 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>	20
		<i>Total aggregate nominal value:</i>	20
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KATHERINE MARY
WHELAN**

Address **2 WORTHING STREET
MANCHESTER
ENGLAND
M14 7PR**

Class of Shares: **A ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **5**

Name: **DARREN RUSSELL
LINDSLEY GORDON**

Address **7 SUSSEX STREET
SALFORD
ENGLAND
M7 1BN**

Class of Shares: **B ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **5**

Name: **THEO FARRIS LEE
GRAHAM**

Address **82 LANGWORTHY ROAD
SALFORD
ENGLAND
M6 5UR**

Class of Shares: **C ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **5**

Name: **JOE OWEN WANDERA**

Address **7 SUSSEX STREET
SALFORD
ENGLAND
M7 1BN**

Class of Shares: **D ORDINARY**

Number of shares: **5**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **5**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	KATHERINE MARY WHELAN
<i>Authenticated</i>	YES
<i>Name:</i>	DARREN RUSSELL LINDSLEY GORDON
<i>Authenticated</i>	YES
<i>Name:</i>	THEO FARRIS LEE GRAHAM
<i>Authenticated</i>	YES
<i>Name:</i>	JOE OWEN WANDERA
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLOSSOM ARTIST MANAGEMENT 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.

Name of each subscriber	Authentication
Katherine Mary Whelan	Authenticated Electronically
Darren Russell Lindsley Gordon	Authenticated Electronically
Theo Farris Lee Graham	Authenticated Electronically
Joe Owen Wandera	Authenticated Electronically

Dated: 22/05/2019