

FILE COPY



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

Company Number **669256**

The Registrar of Companies for Scotland, hereby certifies that

FLYNN ANIMATION 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 Scotland

Given at Companies House, Edinburgh, on **29th July 2020**



* NSC669256P *



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: **29/07/2020**

X9AAAGL5

<i>Company Name in full:</i>	FLYNN ANIMATION LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Scotland
<i>Proposed Registered Office Address:</i>	4 WOLFGILL PLACE DUMFRIES DUMFRIESSHIRE UNITED KINGDOM DG1 4XZ
<i>Sic Codes:</i>	59120

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEVEN FLYNN**

Address **4 WOLFGILL PLACE
DUMFRIES
DUMFRIESSHIRE
UNITED KINGDOM
DG1 4XZ**

Class of Shares: **ORD**

Number of shares: **100**

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: STEVEN FLYNN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1978 ***Nationality:*** BRITISH

Service Address:
4 WOLFGILL PLACE
DUMFRIES
DUMFRIESSHIRE
UNITED KINGDOM
DG1 4XZ

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **STEVEN FLYNN**
Authenticated **YES**

Authorisation

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

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

FLYNN ANIMATION 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 SUBSCRIBER(S)

STEVEN FLYNN

29/07/2020