

FILE COPY



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

Company Number 13561039

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

LJ GILLIAR FILMS 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 **11th August 2021**



N13561039F



Companies House



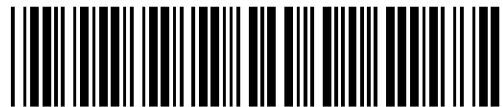
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/08/2021**

XAAK6VGO

Company Name in full:

LJ GILLIAR FILMS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 STEEPLECHASE HUNDON
SUDBURY
UNITED KINGDOM CO10 8EN**

Sic Codes:

**59112
59200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s):

Surname:

Service Address:

*Country/State Usually
Resident:*

Date of Birth:

Nationality:

Occupation:

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1.RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2.VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3.RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

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>	1

Initial Shareholdings

Name: **LOUIS JAMES GILLIAR**

Address **2 STEEPLECHASE HUNDON
SUDBURY
UNITED KINGDOM
CO10 8EN**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0.01**

Amount paid: **0.99**

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: **LOUIS JAMES GILLIAR**

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

Date of Birth: ****/01/1994** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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: **LOUIS JAMES GILLIAR**

Agent's Address: **2 STEEPLECHASE HUNDON
SUDBURY
UNITED KINGDOM
CO10 8EN**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **LOUIS JAMES GILLIAR**

Agent's Address: **2 STEEPLECHASE HUNDON
SUDBURY
UNITED KINGDOM
CO10 8EN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LJ GILLIAR FILMS 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
LOUIS JAMES GILLIAR	Authenticated Electronically

Dated: 10/08/2021