

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7887138

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

MOVIEMANIA 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 20th December 2011



\*N07887138T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 19/12/2011



X00IAGEJ

*Company Name  
in full:* **MOVIEMANIA LIMITED**

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

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

*Proposed Register  
Office Address:* **1 GENOA CLOSE  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 6SE**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR OLIVER**

*Surname:* **CRIPPS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/05/1989**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

*Consented to Act:* **Y**

*Date authorised:* **20/12/2011**

*Authenticated:* **YES**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MT PETER**

*Surname:* **CRIPPS**

*Former names:*

*Service Address:* **34 CHANCTONBURY ROAD  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2LN**

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

*Date of Birth:* **19/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **BARBER**

*Consented to Act:* **Y**

*Date authorised:* **20/12/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

---

*Name:*      **OLIVER CRIPPS**

*Address:*   **1 GENOA CLOSE  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 6SE**

*Class of share:*      **ORDINARY**

*Number of shares:*      **5**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **PETER CRIPPS**

*Address:*   **34 CHANCTONBURY ROAD  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2LN**

*Class of share:*      **ORDINARY**

*Number of shares:*      **5**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## 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:* **ALISON MORRISON LIMITED**

*Agent's Address:* **AUSTENS CHESTNUT WALK  
TANGMERE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 2HH**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ALISON MORRISON LIMITED**

*Agent's Address:* **AUSTENS CHESTNUT WALK  
TANGMERE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 2HH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MOVIEMANIA 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
Oliver Cripps	Authenticated Electronically
Peter Cripps	Authenticated Electronically

Dated: 19/12/2011