

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8704422

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

ONEELEVEN BOUND STUDIOS 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 24th September 2013



N08704422E



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

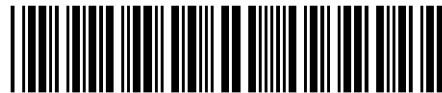


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/09/2013



X2HKWD7V

*Company Name
in full:* **ONEELEVEN BOUND STUDIOS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **116 PEMBROKE ROAD
LONDON
ENGLAND
N10 2JD**

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **WATERMAN**

Former names:

Service Address: **116 PEMBROKE ROAD
LONDON
ENGLAND
N10 2JD**

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

Date of Birth: **01/11/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/09/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **WALTER**

Former names:

Service Address: **234 CALEDONIAN ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 8NB**

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

Date of Birth: **11/09/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: WILLIAM WATERMAN

Address: 116 PEMBROKE ROAD
LONDON
ENGLAND
N10 2JD

Class of share: ORD

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICHOLAS WALTER

Address: 234 CALEDONIAN ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 8NB

Class of share: ORD

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BOON KHANG TAN

Address: 10 JULIAN PLACE
LONDON
LONDON
UNITED KINGDOM
E14 3AT

Class of share: ORD

Number of shares: 30

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ONEELEVEN BOUND STUDIOS 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:

William Waterman

Authentication: Authenticated Electronically

Subscriber:

Nicholas Walter

Authentication: Authenticated Electronically

Subscriber:

Boon Khang Tan

Authentication: Authenticated Electronically

Dated: 24 Sep 2013