

# File Copy



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

Company No. 8794840

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

THE AERIAL CAMERA COMPANY 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 28th November 2013



\*N08794840R\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 28/11/2013*



X2M48GZD

*Company Name  
in full:* **THE AERIAL CAMERA COMPANY LTD**

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

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

*Proposed Register  
Office Address:* **11 HEATH ROYD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 0NW**

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

*Company Director*    **I**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ANDREW**

*Surname:*                         **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

*Consented to Act:*    **Y**

*Date authorised:*    **28/11/2013**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES STUART**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **1 MEADOW CREST  
BRANCH ROAD GREETLAND  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX4 8NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1973** *Nationality:* **BRITISH**

*Occupation:* **TRADER**

*Consented to Act:* **Y** *Date authorised:* **28/11/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* PAUL HILL

*Address:* 11 HEATH ROYD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 0NW

*Class of share:* ORDINARY

*Number of shares:* 450

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* KINDRIE HILL

*Address:* 11 HEATH ROYD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 0NW

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JAMES TAYLOR

*Address:* 1 MEADOW CREST  
BRANCH ROAD GREETLAND  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX4 8NT

*Class of share:* ORDINARY

*Number of shares:* 450

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JAYNE HUMPHREYS

*Address:* 1 MEADOW CREST  
BRANCH ROAD GREETLAND  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX4 8NT

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **PAUL HILL**

*Authenticated:* **YES**

*Name:* **KINDRIE HILL**

*Authenticated:* **YES**

*Name:* **JAMES TAYLOR**

*Authenticated:* **YES**

*Name:* **JAYNE HUMPHREYS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE AERIAL CAMERA COMPANY 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
Paul Hill	Authenticated Electronically
Kindrie Hill	Authenticated Electronically
James Taylor	Authenticated Electronically
Jayne Humphreys	Authenticated Electronically

Dated: 28/11/2013