

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8795628

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

THE STABLE (MUSICAL THEATRE UK) 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 29th November 2013



N08795628W

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



X2M4B53U

*Company Name
in full:* **THE STABLE (MUSICAL THEATRE UK) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **131 AVENUE ROAD
LONDON
ENGLAND
W3 8QJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **FAIRHEAD**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **29/11/2013** *Authenticated:* **YES**

Company Director 1

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

Surname: **FAIRHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** Date authorised: **29/11/2013** Authenticated: **YES**

Company Director 2

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

Surname: **MARCUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1969** Nationality: **BRITISH**

Occupation: **THEATRICAL PRODUCER**

Consented to Act: **Y** Date authorised: **29/11/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE DOES NOT HAVE RIGHTS TO DIVIDENDS. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135000
		<i>Total aggregate nominal value</i>	1350

Initial Shareholdings

Name: **ROGER FAIRHEAD**

Address: **131 AVENUE ROAD
LONDON
UNITED KINGDOM
W3 8QJ**

Class of share: **A ORDINARY**

Number of shares: **5000**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **NEIL MARCUS**

Address: **35 TILLINGBOURNE ROAD
SHALFORD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8EY**

Class of share: **A ORDINARY**

Number of shares: **30000**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **ROGER FAIRHEAD**

Address: **131 AVENUE ROAD
LONDON
UNITED KINGDOM
W3 8QJ**

Class of share: **B ORDINARY**

Number of shares: **20000**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Name: NEIL MARCUS

Address: 35 TILLINGBOURNE ROAD
SHALFORD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8EY

Class of share: B ORDINARY

Number of shares: 80000

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Statement of Compliance

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

Name: **ROGER FAIRHEAD**

Authenticated: **YES**

Name: **NEIL MARCUS**

Authenticated: **YES**

Name: **ROGER FAIRHEAD**

Authenticated: **YES**

Name: **NEIL MARCUS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE STABLE (MUSICAL THEATRE UK) 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
ROGER FAIRHEAD	Authenticated Electronically
NEIL MARCUS	Authenticated Electronically
ROGER FAIRHEAD	Authenticated Electronically
NEIL MARCUS	Authenticated Electronically

Dated: 28/11/2013