

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9327475**

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

ATG PRODUCTIONS 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 **25th November 2014**



N09327475O

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/11/2014



X3LEXDA3

*Company Name
in full:* **ATG PRODUCTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2ND FLOOR ALEXANDER HOUSE
CHURCH PATH
WOKING
SURREY
UNITED KINGDOM
GU21 6EJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS ROSEMARY ANNE**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1956** Nationality: **BRITISH**

Occupation: **JOINT CHIEF EXECUTIVE**

Consented to Act: **Y** Date authorised: **25/11/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD HUGH**

Surname: **PANTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1949** Nationality: **BRITISH**

Occupation: **JOINT CHIEF EXECUTIVE AND
CREATIVE DIRECTOR**

Consented to Act: **Y** Date authorised: **25/11/2014** Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **MRS HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1959** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER AND
COMMERCIAL DIRECTOR**

Consented to Act: **Y** Date authorised: **25/11/2014** Authenticated: **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER RICHARD MICHAEL**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1959** Nationality: **BRITISH**

Occupation: **LEGAL AND BUSINESS AFFAIRS
DIRECTOR**

Consented to Act: **Y** Date authorised: **25/11/2014** Authenticated: **YES**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL COWPER**

Surname: **LYNAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1957**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR OF
CONTENT**

Consented to Act: **Y**

Date authorised: **25/11/2014**

Authenticated: **YES**

Company Director **6**

Type: **Person**

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

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR - VENUES**

Consented to Act: **Y**

Date authorised: **25/11/2014**

Authenticated: **YES**

Company Director 7

Type: **Person**

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

Surname: **BLYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1957**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Consented to Act: **Y**

Date authorised: **25/11/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: THE AMBASSADOR THEATRE
GROUP LIMITED

Address: 2ND FLOOR ALEXANDER HOUSE
CHURCH PATH
WOKING
SURREY
UNITED KINGDOM
GU21 6EJ

Class of share: ORDINARY

Number of shares: 1

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.

Name: THE AMBASSADOR THEATRE GROUP LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ATG PRODUCTIONS 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
The Ambassador Theatre Group Limited	Authenticated Electronically

Dated: 25/11/2014