

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9738314**

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

**RUMI FILM 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 **18th August 2015**



\*N09738314M\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 17/08/2015



X4DZQNL5

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*Company Name  
in full:* **RUMI FILM LTD**

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

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

*Proposed Register  
Office Address:* **56 BARN RISE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 9NN**

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

*Company Director* 1

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

Surname: **HATAMIKIA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/06/1959** Nationality: **BRITISH**

Occupation: **TV & FILM PRODUCTION**

Consented to Act: **Y** Date authorised: **18/08/2015** Authenticated: **YES**

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*Company Director* 2

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

Surname: **KHAIROLDIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/06/1958** Nationality: **BRITISH**

Occupation: **PRODUCER/DIRECTOR**

Consented to Act: **Y** Date authorised: **18/08/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* MAHMOUD HATAMIKIA

*Address:* 56 BARN RISE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 9NN

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* HAMID KHAIROLDIN

*Address:* 23 OLIVER BUSINESS PARK  
OLIVER ROAD  
LONDON  
UNITED KINGDOM  
NW10 7JB

*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:* MAHMOUD HATAMIKIA

*Authenticated:* YES

*Name:* HAMID KHAIROLDIN

*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 RUMI FILM 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
Mahmoud Hatamikia	Authenticated Electronically
Hamid Khairoldin	Authenticated Electronically

Dated: 17/08/2015