

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9779660**

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

TALKINGLENS PRODUCTIONS 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 **16th September 2015**



N09779660V

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: 15/09/2015



X4G0IKNS

*Company Name
in full:*

TALKINGLENS PRODUCTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3 ST PETER'S BUILDING ST. PETERS SQUARE
LEEDS
UNITED KINGDOM
LS9 8AH**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **SERENA**

Surname: **AYUB**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **16/09/2015** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **RAZA**

Surname: **MALLAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1969**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Consented to Act: **Y**

Date authorised: **16/09/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **RAZA MALLAL**

<i>Address:</i> 3 ST PETER'S BUILDING ST. PETERS	<i>Class of share:</i> ORDINARY
SQUARE	
LEEDS	
UNITED KINGDOM	<i>Number of shares:</i> 1
LS9 8AH	<i>Currency:</i> GBP
	<i>Nominal value of</i>
	<i>each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: **SERENA AYUB**

<i>Address:</i> 3 ST PETER'S BUILDING ST. PETERS	<i>Class of share:</i> ORDINARY
SQUARE	
LEEDS	
UNITED KINGDOM	<i>Number of shares:</i> 1
LS9 8AH	<i>Currency:</i> GBP
	<i>Nominal value of</i>
	<i>each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: **RAZA MALLAL**

Authenticated: **YES**

Name: **SERENA AYUB**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TALKINGLENS PRODUCTIONS 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
Raza Mallal	Authenticated Electronically
Serena Ayub	Authenticated Electronically

Dated: 15/09/2015