File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9962521**

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

RIGHT TIME RIGHT PLACE THE MOVIE 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 **21st January 2016**

N09962521L

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: **20/01/2016**

X4Z022AX

Company Name in full:	RIGHT TIME RIGHT PLACE THE MOVIE LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**9 WIMPOLE STREET** **LONDON** **UNITED KINGDOM** **UNITED KINGDOM** **W1G 9SR**

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

Company Secretary 1

Type:	**Corporate**
Name:	**AURIA@WIMPOLE STREET LTD**
Registered or Principal Office Address:	**9 WIMPOLE STREET** **LONDON** **UNITED KINGDOM** **UNITED KINGDOM** **W1G 9SR**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**07990712**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full forename(s): **RAY**

Surname: **EMPSON**

Former names:

Service Address: **9 WIMPOLE STREET**
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9SR

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE JOHN**

Surname: **PETTIT-PAGE**

Former names:

Service Address: **9 WIMPOLE STREET**
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	70
		Aggregate nominal value	70
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	*Number allotted*	30
		Aggregate nominal value	30
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Name: **RAY EMPSON**

Address: **9 WIMPOLE STREET**
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9SR

Class of share:	**ORDINARY-A**
Number of shares:	**30**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **TERENCE JOHN PETTIT-PAGE**

Address: **9 WIMPOLE STREET**
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9SR

Class of share:	**ORDINARY**
Number of shares:	**70**
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: **RAY EMPSON**

Authenticated: **YES**

Name: **TERENCE JOHN PETTIT-PAGE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated:* **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Right Time Right Place The Movie 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 each.

Name of each subscriber	Authentication by each subscriber
Ray Empson	
TERENCE JOHN PETTIT-PAGE	

Dated: 20 January 2016