

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10004833**

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

**TRIUMPH ENTERTAINMENT MERCHANDISING 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 **15th February 2016**



\*N100048336\*

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: 12/02/2016



X50LMBF5

*Company Name  
in full:*

**TRIUMPH ENTERTAINMENT MERCHANDISING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**16 WESTBOURNE PARK ROAD  
LONDON  
ENGLAND  
W2 5PH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DINESH KANTILAL**

*Surname:* **KHANDERIA**

*Former names:*

*Service Address:* **3 HIVE CLOSE  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1LF**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL RICHARD**

*Surname:*                           **ELLIOTT**

*Former names:*

*Service Address:*                **16 WESTBOURNE PARK ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W2 5PH**

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

*Date of Birth:*    **\*\*/12/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **THEATRE PRODUCER**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JUAN CARLOS**

*Surname:* **GARCIA-CANDAL**

*Former names:*

*Service Address:* **16 WESTBOURNE PARK ROAD  
LONDON  
UNITED KINGDOM  
W2 5PH**

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES HAVE 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* PAUL RICHARD ELLIOTT

*Address:* 16 WESTBOURNE PARK ROAD  
LONDON  
UNITED KINGDOM  
W2 5PH

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JUAN CARLOS GARCIA-CANDAL

*Address:* 3 CARTING HOUSE CLOSE  
SALISBURY  
UNITED KINGDOM  
SP1 3RG

*Class of share:* ORD

*Number of shares:* 1

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TRIUMPH ENTERTAINMENT MERCHANDISING 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 each.

Subscriber:

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Paul Richard Elliott

Authentication: Authenticated Electronically

Subscriber:

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Juan Carlos Garcia-Candal

Authentication: Authenticated Electronically

Dated: 12 Feb 2016