

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10087238**

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

**DDLEO PRODUCTION 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 **29th March 2016**



**\*N10087238G\***

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: 24/03/2016*



X53FV5VS

*Company Name  
in full:*

**DDLEO PRODUCTION LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O MICHAEL FILIOU PLC  
SALISBURY HOUSE 81 HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 5AS**

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVIDE ANTONIO**

*Surname:*                         **DI LERNIA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/11/1978**                                *Nationality:*    **ITALIAN**

*Occupation:*    **VIDEO MAKER**

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>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>EUR</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>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      DAVIDE DI LERNIA

*Address:*   C/O MICHAEL FILIOU PLC  
                 SALISBURY HOUSE  
                 81 HIGH STREET  
                 POTTERS BAR  
                 HERTFORDSHIRE  
                 UNITED KINGDOM  
                 EN6 5AS

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      EUR

*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:* **MICHAEL FILIOU PLC**

*Agent's Address:* **SALISBURY HOUSE 81 HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 5AS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MICHAEL FILIOU PLC**

*Agent's Address:* **SALISBURY HOUSE 81 HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 5AS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DDLEO PRODUCTION 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
Davide DI LERNIA	Authenticated Electronically

Dated: 24/03/2016