

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10604055**

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

**MARTHA STONE PRODUCTIONS 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 Wales

Given at Companies House, Cardiff, on **6th February 2017**



\* N106040558 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **05/02/2017**

**X5ZMGYVF**

*Company Name in full:*

**MARTHA STONE PRODUCTIONS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Wales**

*Proposed Registered Office Address:*

**124 WYNDHAM CRESCENT  
CARDIFF  
WALES CF11 9EG**

*Sic Codes:*

**59113  
59111**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MS SARAH**

*Surname:*                                **BROUGHTON**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **WALES**

*Resident:*

*Date of Birth:*    **\*\*/08/1962**                                      *Nationality:*      **BRITISH**

*Occupation:*      **PRODUCER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MS SUZANNE**

*Surname:*                                **PHILLIPS**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **WALES**

*Resident:*

*Date of Birth:*    **\*\*/10/1961**                                      *Nationality:*      **BRITISH**

*Occupation:*      **PRODUCER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**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>2</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **SARAH BROUGHTON**

*Address*       **124 WYNDHAM CRESCENT  
CARDIFF  
WALES  
WALES  
CF11 9EG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **2**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **SUZANNE PHILLIPS**

*Address*       **124 WYNDHAM CRESCENT  
CARDIFF  
WALES  
WALES  
CF11 9EG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **2**

*Amount unpaid:*           **0**

*Amount paid:*             **2**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **SARAH BROUGHTON**

*Authenticated* **YES**

*Name:* **SUZANNE PHILLIPS**

*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 MARTHA STONE PRODUCTIONS 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.

Name of each subscriber	Authentication
Sarah Broughton	Authenticated Electronically
Suzanne Phillips	Authenticated Electronically

Dated: 05/02/2017