

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10749060**

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

**CAUKIN STUDIO 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 **2nd May 2017**



\* N10749060E \*



**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:***29/04/2017**

*X65EC5AQ*

*Company Name in full:*

**CAUKIN STUDIO LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**6 GLENDON WAY  
DORRIDGE  
SOLIHULL  
UNITED KINGDOM B93 8SY**

*Sic Codes:*

**71111  
41100  
43999**

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

**Private (Ltd by Shares)**

*Company Director* 1

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR HARRY LOUIS**

Surname: **THORPE**

*Former Names:*

*Service Address:* **7 ROSEWORTH AVENUE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE3 1NB**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/04/1994**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ANDRZEJ**

*Surname:*                                **BAK #**

*Former Names:*

*Service Address:*

**RG6**

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

*Date of Birth:*    **\*\*/01/1995**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MR HARRISON**

*Surname:* **MARSHALL**

*Former Names:*

*Service Address:* **26 KINGSLEY ROAD  
BRIGHTON  
UNITED KINGDOM BN1 5NH**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/07/1994**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

## *Company Director*      5

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ALDEN**

*Surname:*                                **CHING**

*Former Names:*

*Service Address:*                      **42 TOFINO CRESCENT  
TORONTO  
ONTARIO  
CANADA M3B 1R8**

*Country/State Usually  
Resident:*                                **CANADA**

*Date of Birth:*    **\*\*/05/1994**                                      *Nationality:*    **CANADIAN**

*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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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>5</b>



## *Initial Shareholdings*

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*Name:* **JOSHUA PEALSEY**

*Address* **6 GLENDON WAY  
DORRIDGE  
SOLIHULL  
UNITED KINGDOM  
B93 8SY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **HARRY THORPE**

*Address* **7 ROSEWORTH AVENUE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 1NB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **ANDRZEJ BAK #**

*Address*  
  
**RG6**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **ALDEN CHING**

*Address* **42 TOFINO CRESCENT  
TORONTO  
ONTARIO  
CANADA  
M3B 1R8**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **HARRISON MARSHALL**

*Address* **26 KINGSLEY ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 5NH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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.*

<i>Name:</i>	<b>JOSHUA PEALSEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HARRY THORPE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANDRZEJ BAK</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ALDEN CHING</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HARRISON MARSHALL</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CAUKIN STUDIO 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
Joshua Pealsey	Authenticated Electronically
Harry Thorpe	Authenticated Electronically
Andrzej Bak	Authenticated Electronically
Alden Ching	Authenticated Electronically
Harrison Marshall	Authenticated Electronically

Dated: 29/04/2017