

FILE COPY



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

Company Number **10816310**

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

& THEN STUDIO 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 **13th June 2017**



* N108163107 *



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: **12/06/2017**

X68GDMZD

Company Name in full: **& THEN STUDIO LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
ENGLAND ME8 7EG**

Sic Codes: **74100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

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

Surname: **WHITAKER**

Former Names:

Service Address: **53 CREEK ROAD
LONDON
UNITED KINGDOM SE8 3BU**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **DESIGN
DIRECTOR**

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

Statement of Capital (Share Capital)

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

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEFAN WITTON**

Address **46 LYNMOUTH ROAD
LONDON
UNITED KINGDOM
E17 8AQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD WHITAKER**

Address **53 CREEK ROAD
LONDON
UNITED KINGDOM
SE8 3BU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR STEFAN WITTON**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**

Service Address: **46 LYNMOUTH ROAD
LONDON
UNITED KINGDOM
E17 8AQ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR RICHARD WHITAKER**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Service Address: **53 CREEK ROAD
LONDON
UNITED KINGDOM
SE8 3BU**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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: **J.A.D. ASSOCIATES LIMITED**

Agent's Address: **4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7EG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **J.A.D. ASSOCIATES LIMITED**

Agent's Address: **4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7EG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of & THEN STUDIO 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
Stefan Witton	Authenticated Electronically
Richard Whitaker	Authenticated Electronically

Dated: 12/06/2017