

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11110609**

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

APPLE & BANANA PICTURES 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 December 2017**



* N111106096 *



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:***13/12/2017**

X6L71MKO

Company Name in full:

APPLE & BANANA PICTURES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FIRST FLOOR TEXTILE HOUSE 20 MARGARET STREET
LONDON
ENGLAND W1W 8RS**

Sic Codes:

59111

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BRAKE**

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRIAN BRAKE**

Address **FIRST FLOOR TEXTILE
HOUSE 20 MARGARET
STREET
LONDON
ENGLAND
W1W 8RS**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **MS RENUKA RANA SMITH**

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

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

Service Address: **FIRST FLOOR TEXTILE HOUSE 20 MARGARET
STREET
LONDON
ENGLAND
W1W 8RS**

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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **BREAKTHROUGH FINANCE LIMITED**

Agent's Address: **FIRST FLOOR 20 MARGARET STREET
LONDON
ENGLAND
W1W 8RS**

Authorisation

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

Agent's Name: **BREAKTHROUGH FINANCE LIMITED**

Agent's Address: **FIRST FLOOR 20 MARGARET STREET
LONDON
ENGLAND
W1W 8RS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APPLE & BANANA PICTURES 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

Mr Brian Brake
Date: 13/12/2017

Digitally Signed