

**FILE COPY**



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

Company Number **11238724**

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

**MIKI STUDIOS 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 **7th March 2018**



\* N11238724F \*



**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:* **05/03/2018**

*X7142XND*

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<i>Company Name in full:</i>	<b>MIKI STUDIOS LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>461 VICTORIA ROAD RUISLIP MIDDLESEX UNITED KINGDOM HA4 0EQ</b>
<i>Sic Codes:</i>	<b>74202</b>

*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):*              **MR MANOJ KUMAR HORACIO**

*Surname:*                        **SHAH**

*Former Names:*

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

*Country/State Usually*        **ENGLAND**

*Resident:*

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

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **DAVENPORT**

*Former Names:*

*Service Address:*                      **31 PADDOCK CLOSE  
CASTLE DONINGTON  
DERBY  
UNITED KINGDOM DE74 2JW**

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

*Date of Birth:*    **\*\*/02/1982**                                      *Nationality:*    **BRITISH**

*Occupation:*    **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>A</b>	<i>Number allotted</i>	<b>60</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>60</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>40</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>40</b>
<i>Currency:</i>	<b>GBP</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **MANOJ SHAH**

*Address* **461 VICTORIA ROAD  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 0EQ**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **60**

*Currency:* **GBP**

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

*Amount unpaid:* **60**

*Amount paid:* **0**

*Name:* **ASHLEY DAVENPORT**

*Address* **31 PADDOCK CLOSE  
CASTLE DONINGTON  
DERBY  
UNITED KINGDOM  
DE74 2JW**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **40**

*Amount paid:* **0**

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

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR MANOJ KUMAR HORACIO SHAH**

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

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

*Service address recorded as Company's registered office*

*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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

## ***Individual Person with Significant Control details***

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*Names:* **MR ASHLEY DAVENPORT**

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

*Date of Birth:* **\*\*/02/1982** *Nationality:* **BRITISH**

*Service Address:* **31 PADDOCK CLOSE  
CASTLE DONINGTON  
DERBY  
UNITED KINGDOM  
DE74 2JW**

*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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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.

## ***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:* **JONATHAN FORD & CO**

*Agent's Address:* **LIVERPOOL INNOVATION PARK EDGE LANE  
LIVERPOOL  
UNITED KINGDOM  
L7 9NJ**

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## ***Authorisation***

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

*Agent's Name:* **JONATHAN FORD & CO**

*Agent's Address:* **LIVERPOOL INNOVATION PARK EDGE LANE  
LIVERPOOL  
UNITED KINGDOM  
L7 9NJ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MIKI STUDIOS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Manoj Shah	Authenticated Electronically
Ashley Davenport	Authenticated Electronically

Dated: 05/03/2018