

FILE COPY



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

Company Number **11575808**

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

**CTM 9 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 England and Wales

Given at Companies House, Cardiff, on **18th September 2018**



\* N11575808M \*



**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: 17/09/2018*

*X7ENWLQG*

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<i>Company Name in full:</i>	<b>CTM 9 PRODUCTIONS 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>BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN LONDON ENGLAND WC1V 7AA</b>
<i>Sic Codes:</i>	<b>59113</b>

  

<i>I wish to entirely adopt the following model articles:</i>	<b>Private (Ltd by Shares)</b>
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## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                                **Person**

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

***Surname:***                         **MCMULLEN**

***Former Names:***

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

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

## *Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **DAME PHILIPPA JILL OLIVIER**

*Surname:*                                **HARRIS**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/03/1967**                                      *Nationality:*      **BRITISH**

*Occupation:*      **TV PRODUCER**

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR NICOLAS JEROME DANTON**

*Surname:*                                **BROWN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/09/1965**                                      *Nationality:*      **BRITISH**

*Occupation:*      **TV/FILM  
PRODUCER**

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



***Company Director***      **5**

**Type:** Person

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

**Surname:** MCMULLEN

**Former Names:**

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

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

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

**Occupation:** CHARTERED  
ACCOUNTANT

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

***Company Director***      **6**

**Type:** Person

**Full Forename(s):** MRS VICTORIA JANE

**Surname:** **TURTON**

***Former Names:***

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

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

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BRITISH**

**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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **NEAL STREET  
PRODUCTIONS LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **BERKSHIRE HOUSE 168 -  
173 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7AA**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**



## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** NEAL STREET PRODUCTIONS LIMITED

***Service Address:*** BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7AA

***Legal Form:*** LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** COMPANIES HOUSE

***Country/State:*** ENGLAND AND WALES

***Registration Number:*** 03891329

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **NEAL STREET PRODUCTIONS LIMITED**  
*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 CTM 9 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
Neal Street Productions Limited	Authenticated Electronically

Dated: 17/09/2018