

FILE COPY



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

Company Number **11580804**

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

SHODDY THEATRE 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 **20th September 2018**



* N11580804E *



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: 19/09/2018

X7EU4QHL

<i>Company Name in full:</i>	SHODDY THEATRE LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	75A RECTORY GROVE LEIGH-ON-SEA UNITED KINGDOM SS9 2HA
<i>Sic Codes:</i>	78101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **DONALDSON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1993** ***Nationality:*** **BRITISH**

Occupation: **ACTOR**

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>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MITCH DONALDSON**

Address **75A RECTORY GROVE
LEIGH-ON-SEA
UNITED KINGDOM
SS9 2HA**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JOSH THOMPSON**

Address **9 TOWER COURT MEWS
WESTCLIFF-ON-SEA
UNITED KINGDOM
SS0 7QJ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ZACH COWELL**

Address **205 MANCHESTER ROAD
MOSSLEY
ASHTON-UNDER-LYNE
UNITED KINGDOM
OL5 9AJ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **NICK MULVEY**

Address **27 BARMSTEDT DRIVE
OAKHAM
UNITED KINGDOM
LE15 6RG**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **LUCY WORDSWORTH**

Address **78 BAFFORD APPROACH
CHARLTON KINGS
CHELTENHAM
UNITED KINGDOM
GL53 9JB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MEGAN PROUD**

Address **10 WARDES CLOSE
PRESTWOOD
GREAT MISSENDEN
UNITED KINGDOM
HP16 0SA**

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 no PSC

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

Statement of Compliance

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

<i>Name:</i>	MITCH DONALDSON
<i>Authenticated</i>	YES
<i>Name:</i>	JOSH THOMPSON
<i>Authenticated</i>	YES
<i>Name:</i>	ZACH COWELL
<i>Authenticated</i>	YES
<i>Name:</i>	NICK MULVEY
<i>Authenticated</i>	YES
<i>Name:</i>	LUCY WORDSWORTH
<i>Authenticated</i>	YES
<i>Name:</i>	MEGAN PROUD
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHODDY THEATRE 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
Mitch Donaldson	Authenticated Electronically
Josh Thompson	Authenticated Electronically
Zach Cowell	Authenticated Electronically
Nick Mulvey	Authenticated Electronically
Lucy Wordsworth	Authenticated Electronically
Megan Proud	Authenticated Electronically

Dated: 19/09/2018