

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11713568

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

**BAD WOLF (IND) 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 **5th December 2018**



\* N11713568J \*



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: **04/12/2018**

X7K2L0VA

*Company Name in full:*

**BAD WOLF (IND) LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**WOLF STUDIO WALES TRIDENT INDUSTRIAL PARK  
GLASS AVENUE  
CARDIFF  
UNITED KINGDOM CF24 5EN**

*Sic Codes:*

**59113**

*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):	JULIE ANNE
Surname:	GARDNER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED STATES

*Date of Birth:* **\*\*/06/1969** *Nationality:* **BRITISH**

**Occupation:** **MANAGING  
DIRECTOR**

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

***Company Director***      **3**

Type:	Person
Full Forename(s):	NATASHA OLIVIA
Surname:	HALE
Former Names:	GAVIN MEARS
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

**Date of Birth:**                      **Nationality:**    **BRITISH**

**Occupation: CHIEF  
OPERATING  
OFFICER**

*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>1</b>

## ***Initial Shareholdings***

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*Name:* **BAD WOLF LTD**

*Address* **WOLF STUDIOS WALES  
TRIDENT INDUSTRIAL  
PARK  
GLASS AVENUE  
CARDIFF  
UNITED KINGDOM  
CF24 5EN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

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

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **BAD WOLF LTD**  
*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 BAD WOLF (IND) 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
Bad Wolf Ltd	Authenticated Electronically

Dated: 04/12/2018