

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11797438**

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

**ALL DAY BREAKFAST PICTURES 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 **30th January 2019**



\* N11797438R \*



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: 29/01/2019*

*X7Y5ZS5T*

*Company Name in full:* **ALL DAY BREAKFAST PICTURES LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **51 ALBERT ROAD  
LONDON  
UNITED KINGDOM NW4 2SD**

*Sic Codes:* **59111**

*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. CONNOR JAMES**

***Surname:***                **BENSLEY**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/07/1999**                      ***Nationality:***    **BRITISH**

***Occupation:***    **FILM  
PRODUCER**

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>6</b>
		<i>Total aggregate nominal value:</i>	<b>6</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **CONNOR BENSLEY**

*Address* **51 ALBERT ROAD  
LONDON  
UNITED KINGDOM  
NW4 2SD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **YEHIA SHAMSELDIN**

*Address* **51 ALBERT ROAD  
LONDON  
UNITED KINGDOM  
NW4 2SD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TYLER TALMADGE**

*Address* **51 ALBERT ROAD  
LONDON  
UNITED KINGDOM  
NW4 2SD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VICTOR SAMANIEGO**

*Address* **51 ALBERT ROAD  
LONDON  
UNITED KINGDOM  
NW4 2SD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:*           **MAXIM SARYCHKIN**

*Address*       **51 ALBERT ROAD  
LONDON  
UNITED KINGDOM  
NW4 2SD**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

*Name:*           **FEDERICO PANTALEONI**

*Address*       **51 ALBERT ROAD  
LONDON  
UNITED KINGDOM  
NW4 2SD**

*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)***

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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.*

<i>Name:</i>	<b>CONNOR BENSLEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>YEHLA SHAMSELDIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>TYLER TALMADGE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>VICTOR SAMANIEGO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MAXIM SARYCHKIN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FEDERICO PANTALEONI</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALL DAY BREAKFAST PICTURES 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
CONNOR BENSLEY	Authenticated Electronically
Yehia Shamseldin	Authenticated Electronically
Tyler Talmadge	Authenticated Electronically
Victor Samaniego	Authenticated Electronically
Maxim Sarychkin	Authenticated Electronically
Federico Pantaleoni	Authenticated Electronically

Dated: 29/01/2019